

STEP 7A (Step 70 in the Steps Plan)

Companies House
Crown Way
Cardiff
CF14 3UZ

26 January 2018

Dear Sirs

ZENITH VEHICLE CONTRACTS GROUP LIMITED (Company Number: 06028406) (the "Company")

Further statement of directors given under section 644(5) of the Companies Act 2006 (the "2006 Act")

We are writing in connection with the special resolution of the Company passed on *26 January* 2018 reducing the share capital account of the Company.

We confirm that the Solvency Statement dated *26 January* 2018 and prepared in respect of the proposed reduction of capital (a copy of which has been supplied to yourselves):

- (a) was made not more than 15 days before the date on which the special resolution was passed; and
- (b) was provided to the members of the Company in accordance with the provisions of section 642(2) of the 2006 Act.

Yours faithfully

[Signature]
.....

Director: Mark Phillips

Date: *26 January 2018*

[Signature]
.....

Director: Robert Butler

Date: *26 January 2018*

TUESDAY



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30/01/2018

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COMPANIES HOUSE