

ZELDAM COMPANY LIMITED

(the "Company")

Company Number 601910

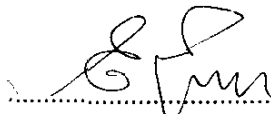
**STATEMENT OF THE DIRECTORS MADE IN ACCORDANCE WITH SECTION 644 OF
THE COMPANIES ACT 2006**

We, the undersigned, being together all the Company's directors, confirm that the solvency statement made by us in accordance with section 642 of the Companies Act on 6 March 2019 was –

(a) made not more than 15 days before the date on which the resolution was passed,
and


(b) provided to members in accordance with section 642.

This statement was made on - 6 MAR 2019by:


.....
ELIASZ ENGLANDER
Director


.....
SARAH ENGLANDER
Director


.....
SHULEM ZVI ENGLANDER
Director


.....
HANNA ZELDA WEISS
Director

THURSDAY



A04 *A81P5AMP* #251
21/03/2019
COMPANIES HOUSE