

CLIENTCARE GROUP LIMITED

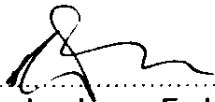
Company No: 01945988

Companies Act 2006

**Statement by the Directors
(Pursuant to Section 644(5) of the Companies Act 2006)**

Further to the Special Resolution being passed on 27 February 2023 approving the Reduction of Capital of the Company, we being all the directors of the Company confirm that:

- (a) the Solvency Statement presented to the eligible members was made not more than 15 days before the date on which the Special Resolution was passed, and
- (b) the Solvency Statement was provided to the eligible members in accordance with s642(2) of the Companies Act 2006.


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Nicholas James Earley


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Raymond William Empson

FRIDAY



ABYIECJ6

A04

03/03/2023

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COMPANIES HOUSE