

Company No. 02170212

THE COMPANIES ACT 2006

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PRIVATE COMPANY LIMITED BY SHARES

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**Capita Hartshead Benefit Consultants Limited (the "Company")**

**Statement in compliance with section 644(5) Companies Act 2006**

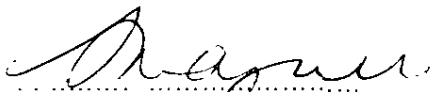
On 6 March 2018 the directors of the Company made a solvency statement in accordance with the provisions of section 643 of the Companies Act 2006 (the "**Solvency Statement**").

On 6 March 2018 the Company passed a special resolution pursuant to section 642 of the Companies Act 2006 for the reduction of its share capital (the "**Resolution**")

We, being all the directors of the Company, hereby confirm that the Solvency Statement was:

1. made not more than 15 days before the date on which the Resolution was passed; and
2. provided to the sole member of the Company in accordance with section 642(2) of the Companies Act 2006.

Made on 6 March 2018 by:

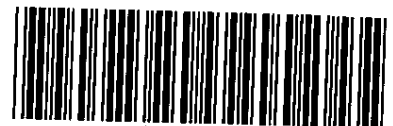


**Simon Mayall, on behalf of Capita Corporate Director Limited**  
Director



**Francesca Anne Todd**  
Director

TUESDAY



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\*L715BIVU\*  
06/03/2018  
COMPANIES HOUSE

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