

Step E Statement of Compliance of Hospital Marketing Services Limited approving capital reduction

HOSPITAL MARKETING SERVICES LIMITED
(the Company)

Company Number: 02799606

STATEMENT OF COMPLIANCE

Made on: 08 June 2021 2021

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the Companies Act 2006 (the **CA 2006**).

As set out in the written resolution circulated to members on 08 June 2021 2021, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the CA 2006. The directors signed the solvency statement under section 643 of the CA 2006 (the **Solvency Statement**) on 08 June 2021 2021 and the resolution approving the reduction of capital (the **Resolution**) was passed as a written resolution on 08 June 2021 2021.

We confirm that:

- the Solvency Statement was made not more than 15 days before the date on which the Resolution was passed; and
- a copy of the Solvency Statement was provided to members in accordance with section 642(2) of the CA 2006, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to him.

Signed by:

DocuSigned by:
Alistair Roland Grenfell
.....

Alistair Roland Grenfell

Date 08 June 2021

Signed by:

.....
Imran Mecci

Date



Step E Statement of Compliance of Hospital Marketing Services Limited approving capital reduction

Signed by:

.....
Timothy Peter Sheppard

Date

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We confirm that:

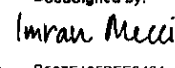
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Alistair Roland Grenfell

Date

Signed by:

DocuSigned by:

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Imran Mecci

Date 08 June 2021

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Date

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Signed by:

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Signed by:

DocuSigned by:

.....53F3083D287342D.....

Timothy Peter Sheppard

08 June 2021
Date