

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
STATEMENT OF COMPLIANCE
of
THE HARLEY STREET CANCER CLINIC LIMITED
COMPANY NUMBER: 03153595
made on 14 DECEMBER 2018

We, the undersigned, being all of the directors of The Harley Street Cancer Clinic Limited (the “**Company**”) as at the date of this statement, make the following statement under section 644(5) of the Companies Act 2006 (the “**Act**”).

The Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the Act. The directors signed the solvency statement under section 643 of the Act (the “**Solvency Statement**”) on 14 December 2018 and the written special resolution circulated to the sole member of the Company on 14 December 2018 approving the reduction of capital (the “**Resolution**”) was passed as a written resolution on 14 December 2018.

We confirm that:

1. The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed; and
2. A copy of the Solvency Statement was provided to the sole member in accordance with section 642(2) of the Act, 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 it.



Signed by

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Name: Jasy Loyal
Title: Director

Signed by

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Name: Michael Thomas Neeb
Title: Director

Signed by

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Name: Teresa Finch Pritchard
Title: Director

*[SIGNATURE PAGE TO THE HARLEY STREET CANCER CLINIC LIMITED COMPLIANCE
STATEMENT]*