

Company Number: 03201165

HCRG CARE GROUP HOLDINGS LTD  
(the "Company")

STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 ("CA 2006")  
MADE ON 3 April 2024

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 CA 2006.


As set out in the written resolution circulated to members on 3 April 2024, the Company proposes to reduce its share capital in accordance with the solvency statement procedure set out in section 642 of the CA 2006 ("Reduction of Capital").

The directors signed the solvency statement under section 643 of the CA 2006 on 3 April 2024 ("Solvency Statement") and the special resolution approving the Reduction of Capital ("Resolution") was passed as a written resolution on 3 April 2024.

We confirm that:

- the Solvency Statement was made not more than 15 days before the date on which the Resolution was passed.
- 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 them.

Signed by:

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Date 3 April 2024

David Joshua Deitz

DocuSigned by:  
  
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Date 3 April 2024

Ian Munro

DocuSigned by:  
  
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Date 3 April 2024

Stephen John Collier

DocuSigned by:  
  
.....8A2D090F74F2464.....

Date 3 April 2024

Ian Munro, a director for and on behalf of

T20 Pioneer Holdings Limited

