

Company Number: 03238018

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

CLINICAL MANAGEMENT SERVICES LIMITED
(the "Company")

**STATEMENT OF THE DIRECTORS MADE IN ACCORDANCE WITH SECTION 644(5) OF
THE COMPANIES ACT 2006**

We, the undersigned, being together all of the Company's directors, confirm that the solvency statement made by us in accordance with sections 642 and 643 of the Companies Act 2006 on 23rd September 2016 was—

- (a) made not more than 15 days before the date on which the resolution was passed, and
- (b) provided to members in accordance with section 642(2) or (3)

This statement was made on 05-10-2016 by



Mr J P DeCesare (Director)



Mrs K R De Cesare (Director)

