

Company number: 04620480

## **THE COMPANIES ACT 2006**

	THE COMPARIED ACT 2	000		
PRIV	ATE COMPANY LIMITED B	Y SHARES		
	INHEALTH GROUP LIMIT	red		
		cordance with s.643 Companies Act apital of InHealth Group Limited (the		
We, being all of the directors of t of the Company's liabilities (incopinion that:	he Company at the date of this cluding any contingent or pro	statement, having taken account of all spective liabilities), have formed the		
	as regards the Company's situation at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and			
the date of this staten	there being no intention to commence the winding up of the Company within 12 months of the date of this statement, the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.			
as directors of the Company and	i without personal liability. Thi	2 Companies Act 2006 in our capacity s statement is not intended to be, nor or creditor (or prospective member or		
SQUAL		19 MAY 2017		
Richard James Bradford		Date		
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Sir Arthur David Chessells		Date		
Alice Cumuny's		19 MAY 2017		
Alice Sarah Louise Cummings		Date		

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\*L66RPGMI\* 19/05/2017 COMPANIES HOUSE

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Company number: 04620480

## THE COMPANIES ACT 2006 PRIVATE COMPANY LIMITED BY SHARES

		INHEALTH GROUP LIN	NITED	
Solveno 2006 in : "Compa	support of a resolution	년 MA기 2017 in for the reduction of share	accordance with s.643 Companies Act capital of InHealth Group Limited (the	
	company's liabilities (incl		nis statement, having taken account of all prospective liabilities), have formed the	
1	as regards the Company's situation at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and			
2	there being no intention to commence the winding up of the Company within 12 months of the date of this statement, the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.			
This solvency statement is made by us for the purposes of s.642 Companies Act 2006 in our capacity as directors of the Company and without personal liability. This statement is not intended to be, nor may it be, relied upon as a representation made to any member or creditor (or prospective member or creditor) of the Company				
		•••••		
Richard .	James Bradford		Date	
·~ 20	o caman		19 MAY 2017	
Sir Arthu	r David Chessells		Date	
****** - **		•••		
Alice Sar	rah Louise Cummings		Date	