

Company number: 04620480

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**

**INHEALTH GROUP LIMITED**

**Statement by the directors of InHealth Group Limited (the "Company") in accordance with s.644(5) Companies Act 2006 (the "2006 Act") in connection with the reduction of share capital of the Company**

We, being all of the directors of the Company as at the date of this statement, confirm that:

- 1 the solvency statement (a copy of which is attached) was made not more than 15 days before the date on which a special resolution for the reduction of capital of the Company was passed by the Company's sole shareholder as a written resolution; and
- 2 the solvency statement was provided to the Company's shareholders in accordance with s.642(2) of the 2006 Act.

.....  
Richard James Bradford

.....  
Date

*Sir Arthur David Chessells*  
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Sir Arthur David Chessells

19 MAY 2017  
.....  
Date

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Alice Sarah Louise Cummings

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Date



LD1 \*L66RPGMA\* 19/05/2017 #37  
COMPANIES HOUSE

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