
Company Name: LIBRA CARECO HOLDINGS LIMITED
(the "Company")

Company Number: 05296574

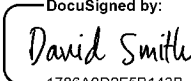
STATEMENT OF COMPLIANCE
made under section 644(5) Companies Act 2006

DATE OF THIS STATEMENT OF COMPLIANCE: 29 October 2021

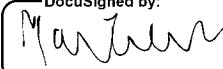
We, being the directors of the Company named below (being all the directors of the Company as at the date of this statement), confirm that the solvency statement dated 29 October 2021 (in the form attached to this statement of compliance):

- was made not more than 15 days before the date on which the written resolution circulated on 29 October 2021 resolving on the reduction of the share capital was passed; and
- was provided to every eligible member of the Company at or before the time at which that resolution was sent or submitted to him in accordance with section 642(2) Companies Act 2006.

Signed by:

DocuSigned by:


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David Andrew Smith

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James Walter Tugendhat