

# OMNES HEALTHCARE GENERAL PRACTICE LTD

('the Company')

Company Registered Number: 05418732

## STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (CA 2006)

MADE ON

17<sup>th</sup> August

2020

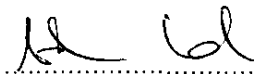
We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the CA 2006.

As set out in the written resolution circulated to members on 17 August 2020, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the CA 2006. The directors signed the solvency statement under section 643 of the CA 2006 (**Solvency Statement**) on 17 August 2020 and the resolution approving the reduction of capital (**Resolution**) was passed as a written resolution on 17 August 2020.

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 him.

Signed by:



ADAM HURD

17/08/20

DATE

.....  
TOBY HURD

.....  
DATE

.....  
JOHN LUKE TWELVES

.....  
DATE

TUESDAY



A08 \*A9B0J6W1\* 18/08/2020 #189  
COMPANIES HOUSE

EFN/O105800006.215

# OMNES HEALTHCARE GENERAL PRACTICE LTD

(the Company')

Company Registered Number: 05418732

## STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (CA 2006)

MADE ON

17<sup>th</sup> August

2020

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 17 August 2020, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the CA 2006. The directors signed the solvency statement under section 643 of the CA 2006 (**Solvency Statement**) on 17 August 2020 and the resolution approving the reduction of capital (**Resolution**) was passed as a written resolution on 17 August 2020.

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 him.

Signed by:

ADAM HURD



TOBY HURD

DATE

17/08/2020

DATE

JOHN LUKE TWELVES

DATE

# OMNES HEALTHCARE GENERAL PRACTICE LTD

('the Company')

Company Registered Number: 05418732

## STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (CA 2006)

MADE ON

17<sup>th</sup> August

2020

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 17 August 2020, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the CA 2006. The directors signed the solvency statement under section 643 of the CA 2006 (**Solvency Statement**) on 17 August 2020 and the resolution approving the reduction of capital (**Resolution**) was passed as a written resolution on 17 August 2020.

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 him.

Signed by:

.....  
ADAM HURD

.....  
DATE

.....  
TOBY HURD

.....  
DATE

.....  
JOHN LUKE TWELVES

.....  
DATE

17/08/2020