## **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	Mark	_	2020		
	directors named below (between this statement), make the						
the Con procedu stateme 2020 an	out in the written resolution in the written resolution in pany proposes to reductive under section 642 of the int under section 643 of the ind the resolution approving tten resolution on	e its ca the CA e CA 20	apital by i 3 2006. T 306 ( <b>Solve</b> duction of	means of the he directors s ency Stateme	solvency statement signed the solvency nt) on 17 คระจา		
We conf	firm that:		,				
•	The Solvency Statement on which the Resolution v			nore than 15 c	days before the date		
•	A copy of the Solvency S with section 642(2) of the eligible member at or bef sent or submitted to him.	CA 20	06, that is	s, it was sent c	or submitted to every		
Signed I	by:						
L	_ 6			12/08	20		
ADAM I	HURD			DATE			
TOBY F	łURD			DATE			

**JOHN LUKE TWELVES** 

**DATE** 



18/08/2020 COMPANIES HOUSE EFN/O105800006.215

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	MADE ON	17*	Agrit	_	2020	
	directors named below his statement), make the					
the Comprocedu statement 2020 an	ut in the written resolution pany proposes to redure under section 642 on the under section 643 of the resolution approvincten resolution on	ce its ca	apital by r A 2006. T D06 ( <b>Solve</b> eduction of	neans of t he director	he solvency s s signed the	tatement solvency
We conf		`	<b>J</b>			
•	The Solvency Statemer on which the Resolution			ore than 1	5 days before	the date
•	A copy of the Solvency with section 642(2) of the eligible member at or be sent or submitted to him	ne CA 20 efore the	006, that is	, it was ser	nt or submitted	I to every
Signed I	by:					
TOBY H	7			DATE	108/202	,5,

DATE

**JOHN LUKE TWELVES** 

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	directors named below this statement), make th						
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We conf	firm that:	۲	ر				
•	The Solvency Stateme on which the Resolutio			ore than 1	15 days before	e the date	
•	A copy of the Solvency with section 642(2) of t eligible member at or to sent or submitted to hir	the CA 200 before the	06, that is	, it was se	nt or submitte	d to every	
Signed I	by:						
ADAM I	HURD			DATE			
тову н	ĮURD			DATE			
U				17	108/2	ಎ	

DATE

**JOHN LUKE TWELVES**