

Company No. 05515857


**Genix Healthcare Ltd**  
(the "Company")

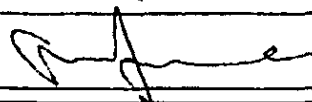
**Statement by the Directors**


(pursuant to Section 644(5) of the Companies Act 2006)

Further to the special resolution passed on 23<sup>rd</sup> March 2016 approving the reduction of the capital of the Company, the directors confirm that

- (a) the solvency statement presented to the members was made not more than 15 days before the date on which the special resolution was passed, and
- (b) the solvency statement was provided to the members in accordance with Section 642(2) of the Companies Act 2006

Name of Director	Wajid Mahmood Azam
Signature	
Date	<u>23-03-2016</u>

Name of Director	Professor Stephen Michael Dunne
Signature	
Date	<u>23/3/16</u>

Name of Director	Helen Patricia Barnes King
Signature	
Date	<u>27-03-16</u>

THURSDAY



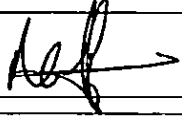
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SPE

31/03/2016

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COMPANIES HOUSE

Name of Director	Mustafa Tariq Mohammed
Signature	
Date	23-03-2016