
Company Name: HC-ONE (NHP6) LIMITED
(the "Company")

Company Number: 05579560


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

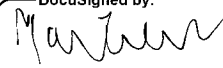
DATE OF THIS STATEMENT OF COMPLIANCE: 28 January 2022

We, 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 28 January 2022 (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 2022 resolving on the reduction of the share capital and are premium account 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:

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David Andrew Smith

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James Walter Tugendhat