

Company number: 05820919

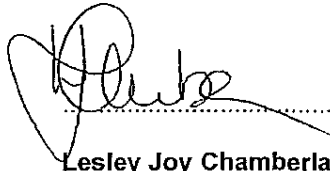
Elysium Healthcare (Lighthouse) Limited (the "Company")

Solvency statement under section 643 of the Companies Act 2006 (2006 Act) made for the purposes of section 642 of the 2006 Act on22 December.....2017

We, the directors named below (being all the directors of the Company as at the date of this statement), having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that:

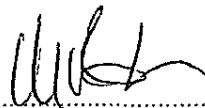
- as regards the Company's situation as at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts.
- the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.

Signed by:



Lesley Joy Chamberlain

Date22 December 2017.....

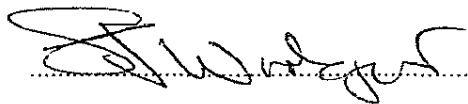


Mark Robson

Date22 December 2017.....

.....
Dr Quazi Haque

Date



Steven Woolgar

Date22 December 2017.....



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SPE

23/12/2017

#29

COMPANIES HOUSE

Company number: 05820919

Elysium Healthcare (Lighthouse) Limited (the "Company")

SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 (2006 ACT) MADE FOR THE PURPOSES OF SECTION 643 OF THE 2006 ACT ON 27 September 2017

We, the directors named below (being all the directors of the Company as at the date of this statement), having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that:

- as regards the Company's situation as at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts,
- the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.

Signed by:

Lesley Joy Chamberlain

Mark Robson

Date

Date

Dr Ghazi Haque

Steven Wood

Date

Date

02/203125/2