**CARE MANAGEMENT GROUP (ACQUISITION) LIMITED (the "Company")****Company No. 05867920****STATEMENT UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (the "CA 2006")
DATED****13 DECEMBER 2016**

We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm that the solvency statement made on **13 DECEMBER 2016** under section 643 of the CA 2006 for the purposes of section 642 of the CA 2006 (a copy of which is attached) was:-

- 1 made not more than 15 days before the date on which the special resolution to reduce the amount standing to the credit of the capital contribution account of the Company was passed by the shareholders in the Company entitled to vote on the special resolution, and
- 2 provided to all eligible members in accordance with section 642(2) of the CA 2006

Signed by:-

GARRY JOHN FITTONDate **13 DECEMBER 2016****PETER KINSEY**Date **13/12/16****DAVID ANDREW SPRUZEN**

Date.

CARE MANAGEMENT GROUP (ACQUISITION) LIMITED (the "Company")

Company No. 05867920

**STATEMENT UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (the "CA 2006")
DATED**

13 DECEMBER 2016

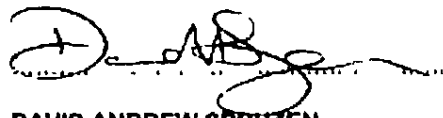
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Signed by -

GARRY JOHN FITTON

Date:



DAVID ANDREW SPRUZEN

Date: **13 DECEMBER 2016**

PETER KINSEY

Date: