

DIRECT HEALTHCARE LIMITED (Company number 06349417)
(the "Company")

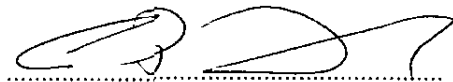
SOLVENCY STATEMENT PURSUANT TO SECTION 643 OF THE COMPANIES ACT 2006
(THE "ACT") MADE FOR THE PURPOSES OF SECTION 642 OF THE 2006 ACT

4 September.....2018

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:

- (a) 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.
- (b) 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:



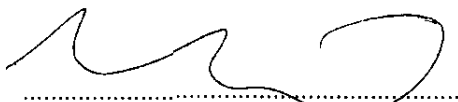
Gary John Dannatt

4 September.....2018
Date



Daniel Lee

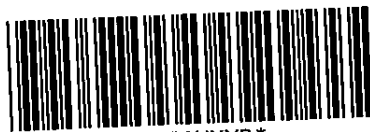
4 September.....2018
Date



Mark Jonathan Charles Livingstone

4 September.....2018
Date

SATURDAY



SPE *S7E1UXYB* #5
08/09/2018
COMPANIES HOUSE