

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
Wales  
CF14 3UZ

7 September 2018

Dear Sirs,

**Direct Healthcare Limited (company number 06349417) (the "Company")**

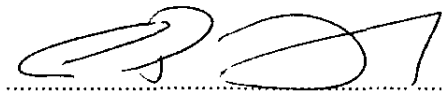
**Further statement of directors given under section 644(5) of the Companies Act 2006 (the "2006 Act")**

We are writing in connection with the special resolution of the Company passed by way of written resolution on 7 September 2018 reducing the share capital and cancelling the share premium account of the Company (the "**Special Resolution**").

We confirm that the solvency statement dated 4 September 2018 and prepared in respect of the proposed reduction of the share capital of the Company and cancellation of the share premium account of the Company (a copy of which has been supplied to yourselves):

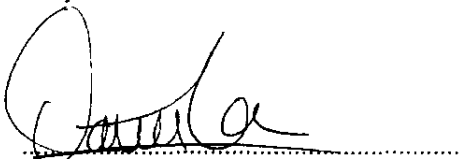
- (a) was made not more than 15 days before the date on which the Special Resolution was passed; and
- (b) was provided to the members of the Company in accordance with the provisions of section 642(2) of the 2006 Act.

Yours faithfully



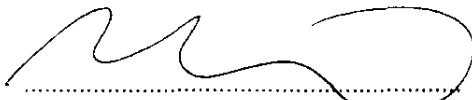
Gary John Dannatt

7 September 2018  
Date



Daniel Lee

7 September 2018  
Date



Mark Jonathan Charles Livingstone

7 September 2018  
Date

