

**SOUTH DOWNS HEALTH AND CARE LIMITED ("THE COMPANY")**  
**COMPANY NUMBER: 10075871**

**STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006  
(CA 2006) MADE ON 23<sup>rd</sup> February 2023**

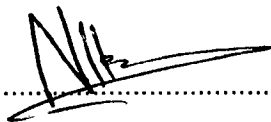
We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the CA 2006.

As set out in the notice of the extraordinary general meeting of the shareholders dated [19<sup>th</sup>] January 2023, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the CA 2006. The directors signed the solvency statement under section 643 of the CA 2006 (**Solvency Statement**) on 23<sup>rd</sup> February 2023 and the resolution approving the reduction of capital (**Resolution**) was passed at an extraordinary general meeting held on 23<sup>rd</sup> February 2023 (**General Meeting**).

We confirm that:

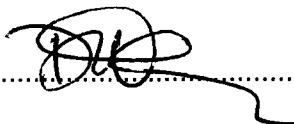
- The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed.
- A copy of the Solvency Statement was provided to members in accordance with section 642(3) of the CA 2006, that is, it was made available for inspection by members of the Company throughout the General Meeting.

Signed by:



Dr Nicholas Francis Harvey

Date: 23/02/2023



Dr Paul Alexander Frisby

Date: 23/02/2023



Angela Paice

Date: 23/02/2023