

**COMPANY NO 00871878**

**EGERTON HOSPITAL EQUIPMENT LIMITED ("THE COMPANY")**

**STATEMENT OF CONFIRMATION BY THE DIRECTORS**

**(PURSUANT TO SECTION 644(5) COMPANIES ACT 2006)**

Further to written special resolution passed by the Company on 21 November 2014 that the Company's ordinary share capital be reduced to £1, we, being the directors of the Company for the time being, hereby confirm that

- 1 the Solvency Statement presented to the members for the purposes of the foregoing in accordance with section 642 of the Companies Act 2006 was made not more than 15 days before the date on which the written special resolution was passed, and
- 2 the Solvency Statement was made available for inspection by the members with the written special resolution which was passed in accordance with the requirements of section 642(2) Companies Act 2006



Richard Mark Bloom



Robert Nicolaas Wilko Van Den Belt



Christoffer David Erik Franzen

21 November 2014

FRIDAY



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LD1

28/11/2014

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COMPANIES HOUSE