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COMPANIES HOUSE

**Solvency statement for the purposes of section 642  
and section 643 of the Companies Act 2006**

**Company No: 01142361**

**Name of Company : CHRYSALIS COMMUNITY CARE GROUP LIMITED**

**Proposal for reduction of share capital**

Chrysalis Community Care Group Limited (the "Company") is proposing to reduce its share capital by cancelling and extinguishing 30 of the existing Issued Deferred shares of £1.00 each and 30 of the existing Ordinary shares of US\$1.00 each registered in the name of Medacs Global Group Limited. As a result of that reduction the Company's share capital will be £1,000.00 made up of 1,000 A Ordinary shares of £1.00.

**Directors' statement**

**We, Nigel Marsh, Julia Robertson, Rebecca Watson and Alison Wilford of 800 The Boulevard, Capability Green, Luton, Bedfordshire, LU1 3BA** being all the Directors of the Company have formed the opinion for the purposes of section 642 of the Companies Act 2006 that:

- (a) as regards the Company's situation 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; and
- (c) In forming the above opinions we have taken into account all of the Company's liabilities (including any contingent or prospective liabilities).

This Statement is made on ~~16~~ July 2017

**Nigel Marsh**

Dated

*26 July 2017*

**Rebecca Watson**

Dated

*26 July 2017*

**Julia Robertson**

Dated

*26 July 2017*

**Alison Wilford**

Dated

*26 July 2017*