

**BUPA CARE HOMES (ANS) LIMITED**  
**Company Number: 1960990 (the "Company")**

**STATEMENT OF THE DIRECTORS OF THE COMPANY**

made on 7 December 2011

- 1 This is a statement of the directors of the Company for the purposes of section 644(5) of the Companies Act 2006 and has been signed by each of the directors of the Company
- 2 The directors of the Company confirm that the solvency statement dated 7 December 2011 and made for the purposes of section 642 of the Companies Act 2006 in the form as prescribed by the Companies (Reduction of Share Capital) Order 2008 was
- (A) made not more than 15 days before 7 December 2011 being the date on which the written resolutions **THAT**
- (i) the share capital of the Company be reduced by cancelling and extinguishing 202,400 issued ordinary shares of £1 each,
  - (ii) the share capital of the Company be reduced by cancelling and extinguishing 136,365 issued redeemable ordinary shares of £1 each,
  - (iii) the share capital of the Company be reduced by cancelling and extinguishing 1,089,998 issued redeemable preference shares of £1 each,
  - (iv) the share capital of the Company be reduced by cancelling and extinguishing 161,135 issued ordinary A shares of £1 each, and
  - (v) the amount standing to the credit of the share premium account of the Company as at the date of the resolution be cancelled and extinguished.
- were passed as special resolutions, and
- (B) provided to its member in accordance with section 642(2) of the Companies Act 2006

Signed



N T Beazley, Director



S M Los, Director

FRIDAY



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\*L2MZAZXE\*  
09/12/2011  
COMPANIES HOUSE

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S P Reiter Director

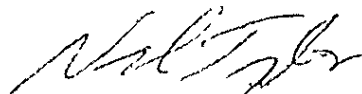


M A Merchant, Director

M Ellerby, Director

M Elliott, Director

R Jackson, Director



N R Taylor, Director

O H D Thomas, Director

T Seal, Director



S R Reiter Director

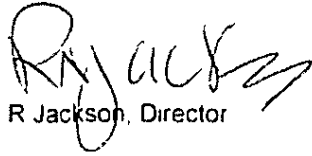


M Ellerby, Director

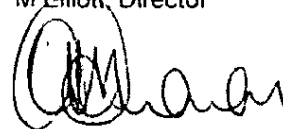
M A Merchant, Director



M Elliott, Director

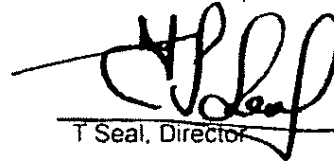


R Jackson, Director



O H D Thomas, Director

N R Taylor, Director



T Seal, Director