

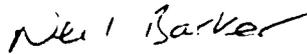
**BUPA CARE HOMES (ANS) LIMITED**  
**Company Number: 01960990 (the "Company")**

**SOLVENCY STATEMENT OF THE BOARD OF DIRECTORS**

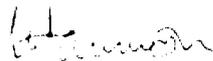
made on 26 November 2021

1. This solvency statement is made pursuant to section 642 of the Companies Act 2006 in the form as prescribed by the Companies (Reduction of Share Capital) Order 2008 and section 643 of the Companies Act 2006.
2. We, being each of the directors of the Company, have formed the opinion that:
  - (A) As regards the Company's situation as at the date of this statement, there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts; and
  - (B) The Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.
3. In forming these opinions, the directors have taken into account all of the Company's liabilities (including any contingent or prospective liabilities).
4. This Solvency Statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one solvency statement.

Signed:



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Neil Barker  
Director



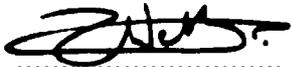
.....  
Michael Harrison  
Director



.....  
Rebecca Pearson  
Director



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Aileen Waton  
Director



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Thomas Hoosen-Webber  
Director