



SOLVENCY STATEMENT

CENTRAL AMBULANCE SERVICES LIMITED
(registered number 02256045) (the Company)

SOLVENCY STATEMENT MADE FOR THE PURPOSE OF SECTION 642 OF THE COMPANIES ACT 2006

This solvency statement is made on 18 November 2019.

The Company is proposing that:

- (a) the share capital of the Company be reduced by converting its existing 13,240,050 ordinary shares of £0.10 each into 13,240,050 ordinary shares of £0.00000001 each; and
- (b) the share premium account be reduced from £2,250,000 to £0.23

I, Daniel Ginnetti the sole director of the Company, as at the date of this solvency statement, have formed the opinion:

- (a) that as at the date of this solvency 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) that 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 solvency statement.

In forming this opinion, the director has taken into account all of the Company's liabilities (including any contingent or prospective liabilities).

Signed by the sole director of the Company:

Daniel Ginnetti