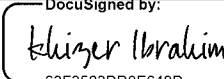


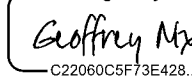
STATEMENT BY THE DIRECTORS OF THE COMPANY
made for the purposes of section 644(5) of the Companies Act 2006
("CA 2006")

Company name : **HUNTLEIGH DIAGNOSTICS LIMITED (the "Company")**
Company number: **02510171**

We, , **Khizer Ismail Ibrahim** and **Geoffrey Alan Nix**, being all of the directors of the Company, make the following statements:

- 1. The Company proposes to reduce its capital using the solvency statement procedure under section 642 of the CA 2006.
- 2. We made a solvency statement under section 643 of the CA 2006 (the "**Solvency Statement**") on 20 December 2023 and a special resolution approving the reduction of capital (the "**Resolution**") was passed on 20 December 2023.
- 3. For the purposes of section 644(5) of the CA 2006, we confirm that the Solvency Statement was:
 - 3.1 made not more than 15 days before the date on which the Resolution was passed; and
 - 3.2 provided to the member of the Company in accordance with section 642(2) of the CA 2006.

KHIZER ISMAIL IBRAHIM	
<small>DocuSigned by:</small>	
	
Signed:	Dated: 20 December 2023

GEOFFREY ALAN NIX	
<small>DocuSigned by:</small>	
	
Signed:	Dated: 20 December 2023