

**1.4. Cancellation of Share Premium Account
Subsidiary Directors' Statement of Compliance**

Company No. 03214702

TOWER BRIDGE HOMES CARE LIMITED

(THE "COMPANY")

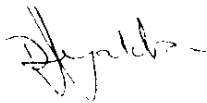
**STATEMENT MADE PURSUANT TO SECTION 644(5) OF THE COMPANIES ACT 2006 (THE "ACT")
MADE ON 10 DECEMBER 2020**

We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that the solvency statement made by each of us on 10 December 2020 under section 643 of the Act for the purposes of section 642 of the Act:

- (i) was made not more than 15 days before the date on which the written resolution reducing the share capital (the "**Resolution**") was passed; and
- (ii) was provided to every eligible member at or before the time that the Resolution was sent to them, in accordance with section 642(2) of the Act.

.....
Andrew Cowley

Date: 10 December 2020




.....
Mahesh Patel

Date: 10 December 2020

.....
David Yaldron

Date: 10 December 2020

