

# Gnosall Health Care Limited

Company No:  
03222950

Statement

of

the Directors of Gnosall Health Care Limited (the "Company")

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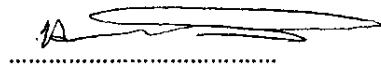
Following a Special Resolution of the Company to reduce the share capital of the Company pursuant to section 641(1)(a) of the Companies Act 2006, passed on 26<sup>th</sup> February 2020 (the "Resolution"), we the Directors of the Company confirm that the Solvency Statement, also dated 26<sup>th</sup> February 2020, in relation to the reduction of share capital of the Company was:

- (a) made not more than 15 days before the date of the Resolution; and
- (b) provided to the member of the Company in accordance with section 642(2) of the Companies Act 2006.

Signed

  
Mr K C Patel

  
Mr J C Patel

  
Ms H Patel

Date: 26<sup>th</sup> February 2020

THURSDAY



RM \*R9Ø7FH2Y\* 05/03/2020 #16  
COMPANIES HOUSE