

MEDICAL SOLUTIONS (LEEDS) LIMITED (the Company)
COMPANY NUMBER: 03319706

SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 (CA 2006) MADE ON 21 SEPTEMBER 2020

We, being all of the directors of the Company as at the date of this statement, make the following statement under section 643 of the CA 2006 for the purposes of section 642 of the CA 2006. Each of us individually hereby states that:

1. we have formed the opinion, as regards the Company's situation at the date of this statement, that there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts; and
2. we have also formed the opinion 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 statement.

In forming these opinions, we have taken into account all of the Company's liabilities, including any contingent or prospective liabilities.

Signed
Jay LeCoque



Date 21 September 2020

Signed
Russell Wheatcroft



Date 21 September 2020



EXPLANATORY NOTES FOR SHAREHOLDERS

1. If you agree to the Resolutions, please signify your agreement by signing and dating this document where indicated above and returning it to the Company, using one of the following methods:
 - **By Hand:** delivering the signed copy to the Company's registered office.
 - **Post:** returning the signed copy by post to Toby Richards-Carpenter at One Bartholomew Close, London EC1A 7BL.
 - **By email:** returning the signed copy by email to Toby Richards-Carpenter at TobyRichards-Carpenter@bdbpitmans.com

If you do not agree to the Resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have signified your agreement to the Resolutions, you may not revoke your agreement.
3. Unless, by the date that is 28 days from the Circulation Date, sufficient agreement has been received for the Resolutions to be passed, they will lapse. If you agree to the Resolutions, please ensure that signification of your agreement reaches us before or on this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.