

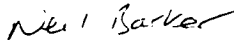
BUPA CARE HOMES (BEDFORDSHIRE) LIMITED
(the 'Company')

STATEMENT OF THE DIRECTORS OF THE COMPANY

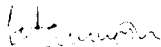
made on 26 November 2021

1. This Statement of the Directors of the Company is for the purpose of section 644(5) of the Companies Act 2006 and has been signed by each of the directors of the Company.
2. We, the Directors of the Company confirm that the Solvency Statement dated 26 November 2021 and made for the purposes of section 642 of the Companies Act 2006 in the form as prescribed by the Companies (Reduction of Share Capital) Order 2008 was:
 - (a) made not more than 15 days before 26 November 2021, being the date on which the Written Resolution approving the Reduction of the Share Capital of the Company, by cancelling and extinguishing 2,190,001 issued ordinary shares of £1 each held by Bupa Care Homes (ANS) Limited; and
 - (b) provided to its member in accordance with section 642(2) of the Companies Act 2006.
3. This statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one statement

Signed:



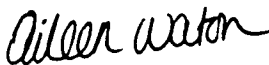
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Neil Barker
Director



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Michael Harrison
Director



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Rebecca Pearson
Director



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Aileen Waton
Director