

ALLIED HEALTHCARE HOLDINGS LIMITED

Private company limited by shares, company number 3370146

Statement pursuant to section 644(5) of the Companies Act 2006

We the undersigned, being all the directors of the company, hereby do confirm that:

- The solvency statement made on *25 June 2018* 2018 complies with section 644(5)(a) of the Companies Act 2006 by being produced not more than 15 days before the date on which the special resolution to reduce the company's share capital was passed; and
- in accordance with section 642(2) of the Companies Act 2006 a copy of the solvency statement was sent to the company's sole member at the time at which the proposed resolution was sent to him.

Date *2 July 2018*

Signed (Carl Brown)

Signed (Joanne Machin)

Signed (Luca Warnke)

[Handwritten signatures of Carl Brown, Joanne Machin, and Luca Warnke]

TUESDAY



S79EBFRV
SPE 03/07/2018 #44
COMPANIES HOUSE