THURSDAY
L820H13S
LD1 04/04/2019 #316
COMPANIES HOUSE

SECTION 644(5) STATEMENT BY DIRECTOR

I, the sole director named below (being all the directors of HealthCare Waste Limited (03848298) as at the date of this statement), confirm that the solvency statement made by me dated 14 February 2019 was:

1. not made more than 15 days before the date on which the special resolution of members was passed as a written resolution; and

2. provided to members in accordance with section 642(2) of the Companies Act 2006.

Signed by:

Daniel Ginnetti

14 FEB 2019
Date