

ORTHOPAEDICS AND SPINE SPECIALTY CLINIC LIMITED

Company No:
03955622

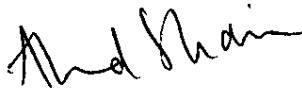
Companies Act 2006

Statement by the sole Director

(Pursuant to Section 644(5) of the Companies Act 2006)

Further to the Written Special Resolution being passed on ²⁶.....August 2014, I,
being the sole Director of the Company for the time being, hereby confirm that:

- (a) the Solvency Statement presented to the sole Member was made not more than 15 days before the date on which the Special Resolution for the reduction of share capital was passed, and
- (b) the Solvency Statement was provided to the sole Member in accordance with s.642(3) of the Companies Act 2006.



.....
AHMED SHAIR

WEDNESDAY



L3F4S88H

LD2

27/08/2014

#87

COMPANIES HOUSE