

MEDICAL CARE DIRECT LIMITED (the "Company")

Company number: 04119418

SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 (THE "ACT") MADE FOR THE PURPOSES OF SECTION 642 OF THE ACT ON 9 NOVEMBER 2015

We, the directors named below (being all the directors of the Company as at the date of this statement) make the following statement under section 643 of the Companies Act 2006 for the purposes of section 642 of the Companies Act 2006

Having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), we have formed the opinion that

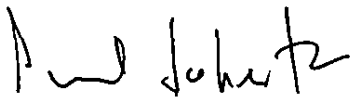
- (a) As regards the Company's situation as at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts
- (b) The Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement

Signed by



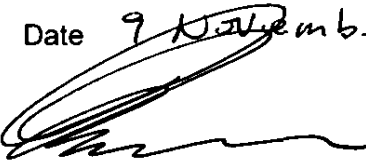
John Mark Dean

Date 9 November 2015



Paul James Johnston

Date 9 November 2015



Jan Elizabeth Lawson

Date 9 November 2015

FRIDAY



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COMPANIES HOUSE