

9 November 2015

Dear Sirs,

MEDICAL CARE DIRECT LIMITED (COMPANY NUMBER 04119418) (THE "COMPANY")

FURTHER STATEMENT OF DIRECTORS GIVEN UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (THE "ACT")

We are writing in connection with the special resolutions of the Company passed by way of a written resolution on November 2015 (the "**Special Resolution**") converting £47,502 of the Share Premium Account, £391,423 of the Capital Contribution Reserve and £11,249 of the Company's share capital into distributable reserves, and payment of a dividend of £16,751

We confirm that the solvency statement dated November 2015 and prepared in respect of the conversion into distributable reserves and payment of a dividend

- (a) was made not more than 15 days before the date on which the Special Resolution was passed, and
- (b) was provided to the members of the Company in accordance with the provisions of section 642(2) of the Act

Yours faithfully,


John Mark Dean

Date 9 November 2015


Paul James Johnston

Date 9 November 2015


Jan Elizabeth Lawson

Date 9 November 2015

