

STATEMENT OF COMPLIANCE BY THE DIRECTORS IN RELATION TO A REDUCTION OF CAPITAL FOR THE PURPOSES OF SECTION 644 OF THE COMPANIES ACT 2006DATED: 14th April 2021Company Name: **MEDSCREEN HOLDINGS LIMITED** (the "Company")Company Number: **04386697**

We, **NICHOLAS ANTHONY BREARE** and **KENNETH JAMES ROWE** being all the directors for the time being of the Company state as follows:

1. That the Company has passed a Special Resolution for a reduction of capital pursuant to the provisions of Sections 642-644 of the Companies Act 2006.
2. That the Special Resolution for the reduction of capital was passed on 14th April 2021.
3. That the Solvency Statement in connection with the reduction of capital made by the directors pursuant to the provision of Section 643 of the Companies Act 2006:
 - a) was made not more than 15 days before the date on which the resolution for the reduction of capital was passed; and
 - b) was provided to the members of the Company in accordance with the provisions of Section 642(2) of the Companies Act 2006.

NICHOLAS ANTHONY BREARE

Signed:

DocuSigned by:

Nick Breare

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Date 4/14/2021

KENNETH JAMES ROWE

Signed:

DocuSigned by:

Kenneth Rowe

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Date 4/14/2021

SATURDAY



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17/04/2021

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COMPANIES HOUSE

Presenter name and address:

Deloitte LLP, 2 New Street Square, London, EC4A 3BZ