

## Statement by the Directors for use in a Reduction of Capital supported by Solvency Statement

Pursuant to section 644 of Companies Act 2006

Company number

4632281

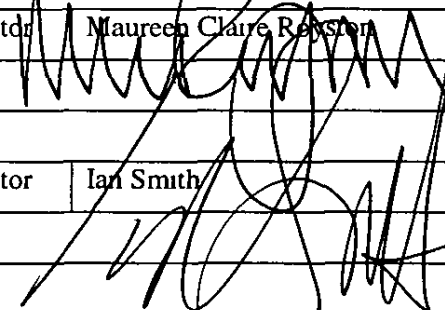
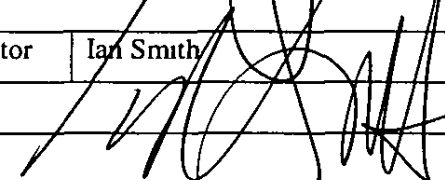

Name of company

The Huntercombe Edinburgh Hospital Limited

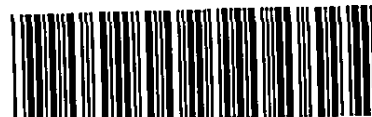
This Statement by all of the Directors hereby confirms that

- 1 A Solvency Statement was made on 29/9 2015, being not more than 15 days before the date on which the Special Resolutions to Reduce the Capital of the company were passed, and
- 2 The Solvency Statement was provided to each of the members of the company in accordance with S642(2) or S642(3) of Companies Act 2006.

Signed by all of the directors

Name of director	Maureen Claire Repton		
Signed		Date	<u>29/9</u> 2015
Name of director	Ian Smith		
Signed		Date	<u>29/9</u> 2015
Name of director	Benjamin Taberner		
Signed		Date	<u>29/9</u> 2015

WEDNESDAY



RM 30/09/2015 #28  
COMPANIES HOUSE