

CARE UK HEALTHCARE SOUTHEAST LIMITED

Company number: 04877889
("the Company")

STATEMENT OF COMPLIANCE

**MADE FOR THE PURPOSES OF SECTION 644(5) OF THE COMPANIES ACT 2006
(2006 ACT)**

We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that the solvency statement dated 27 JUNE 2019 of the Company was:

- made not more than 15 days before the date on which the relevant resolution of the Company was passed; and
- provided to members in accordance with section 642(2) of the 2006 Act.

DATED this 27th day of June 2019

Signed by the directors:

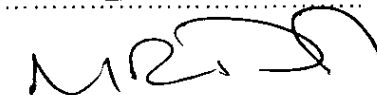
Phil Whitecross



Jim Easton



Michael Parish



Andrew Prosser



WEDNESDAY



RM *R89ES2X7* 10/07/2019 #138
COMPANIES HOUSE