## TRUECARE HOLDINGS LIMITED ("COMPANY")

COMPANY NUMBER: 05116610

SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 ("CA 2006") MADE ON 24 OCTO- 2016

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

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

- As regards the Company's situation as at the date of this statement, there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts
- 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

Edwina Jane Johnston

Date

Tracy Keren Lanes

Date 24 OCtober 2016

T.K. herry.

Gareth David Williams

Date

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Signed by		
Edwina Jane Jol	hnston	
Date		
	••	*** ******
Tracy Keren Lanes		
Date		
	( \ <u>\</u>	

Gareth David Williams

Date 14 October 2016

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Edwina Jane Johnston

Signed by

Date 24 october 2016

Tracy Keren Lanes

Date

Gareth David Williams

Date