

Company number: 05384616

PRIVATE COMPANY LIMITED BY SHARES
CLASSIC HOSPITALS LIMITED (the "Company")

**CONFIRMATION STATEMENT BY THE DIRECTORS OF THE COMPANY UNDER SECTION 644(5)
OF THE COMPANIES ACT 2006**

Made on: 7 May 2021

We, being all of the directors of the Company as at the date of this statement, make the following statement under section 644(5) of the Companies Act 2006.

As set out in the written resolution circulated to members of the Company on 7 May 2021, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the Companies Act 2006. The directors of the Company signed the solvency statement under section 643 of the Companies Act 2006 (the "**Solvency Statement**") on 7 May 2021 and the special resolution approving the reduction of capital (the "**Resolution**") was passed on 7 May 2021.

We confirm that the Solvency Statement was:

1. made not more than 15 days before the date on which the Resolution was passed; and
2. provided to each member of the Company in accordance with section 642(2) of the Companies Act 2006.

Signature of **JUSTINIAN JOSEPH ASH:**

DocuSigned by:
Justinian Joseph Ash
5E03F8C3F26C482...

Dated:

7 May 2021

Signature of **PETER JAMES CORFIELD:**

DocuSigned by:
Peter Corfield
70BAC0424D7B48F...

Dated:

7 May 2021

Signature of **JITESH HIMATLAL SODHA:**

DocuSigned by:
Jitesh Sodha
1A0CF24C7EB7416...

Dated:

7 May 2021

MONDAY



RM *RA46H1TV* #137
10/05/2021
COMPANIES HOUSE