United Medical Holdings Limited (the "Company") (Company Number 06160761)

SOLVENCY STATEMENT

made under section 643 of the Companies Act 2006 (the "Act") for the purposes of section 642 of the Act.

Made on 23/09/2015

Each of the directors named below (being all the directors of the Company as at the date of this statement), having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), has formed the opinion that:

- as regards the Company's situation at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and
- on the basis that it is intended to commence the winding up of the Company within twelve months of the date of this statement, the Company will be able to pay (or otherwise discharge) its debts in full within twelve months of the commencement of such winding up

Signed by

Richard Paul Thomas MacMillan

(Director)

Richard McBride

(Director)

THURSDAY

LD1

24/09/2015 COMPANIES HOUSE #96