

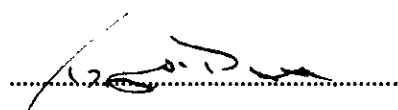
CHARTWELL HEALTHCARE LIMITED
(the "Company")

Statement given in accordance with section 644 Companies Act 2006.

We, the directors of the Company confirm that the attached solvency statement was:

- a) Made not more than 15 days before the date on which the resolution authorising the reduction of share capital was passed; and
- b) Provided to members in accordance with section 642(2) of the Companies Act 2006

Dated: 10 May 2021



Tony O'Dwyer



Anthony John Wood

