

SEVEN STARS CARE LIMITED (the Company)

COMPANY NUMBER: 06624660

THE COMPANIES ACT 2006

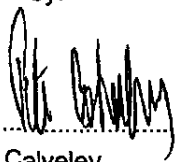
PRIVATE COMPANY LIMITED BY SHARES

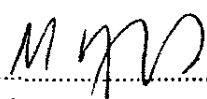
Statement by the Directors of the Company in accordance with section 644(5) of the Companies Act 2006 (2006 Act).

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 16 October 2018 was not made more than 15 days before the date on which the written special resolution of the sole shareholder of the Company authorising the reduction of the Company's share capital was passed; and
- it was provided to the sole shareholder of the Company in accordance with section 642(2) of the 2006 Act.

Signed by:

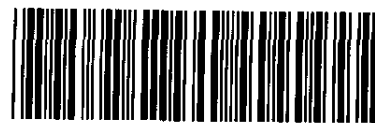

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Pete Calveley


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Mark Hazlewood


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Michael O'Reilly

Date 16 October 2018

TUESDAY



S7GOWIIB
SPE 16/10/2018 #55
COMPANIES HOUSE