

Company number: 08443364

MEDICITY NOTTINGHAM LIMITED
("Company")

DIRECTORS' STATEMENT OF SOLVENCY
(for the purposes of section 642 of the Companies Act 2006)

It is proposed that the Company effects the following reduction of capital supported by a solvency statement pursuant to section 642 of the Companies Act 2006 ("**Proposed Reduction**"):

That the share capital of the Company be reduced by £373,493, by cancelling and extinguishing for no consideration 373,493 ordinary shares of £1 each to leave the Company with a share capital of £1 divided into 1 ordinary share of £1.

We, Richard O'Boyle and Simon Hoad, being all the directors of the Company, make the following statements in relation to the Proposed Reduction for the purposes of section 642 of the Companies Act 2006:

1. we have each formed the opinion, as regards the Company's situation at the date of this statement, that there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts; and
2. we have each formed the opinion that the Company will be able to pay (or otherwise discharge) its debts in full as they fall due during the 12 months immediately following the date of this statement; and
3. in forming these opinions, we have each taken into account all of the Company's liabilities (including any contingent or prospective liabilities) as required by section 643(2) of the Companies Act 2006.

Made and signed on 20 April 2021 by each of the above named directors of the Company:

RICHARD O'BOYLE:

SIMON HOAD:

) Signature

) Signature

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Richard Anthony O'Boyle

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DocuSigned by:

Simon Hoad

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21/04/2021

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COMPANIES HOUSE