

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**ASTON TRANSITIONAL CARE LIMITED**  
**(Company No. 09240985)**  
**("Company")**

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

Dated: 13 June 2023

This statement has been prepared for the purpose of Section 644(5) of the Companies Act 2006 ("**Act**") in relation to a special resolution passed on 13 June 2023 pursuant to which it is proposed that the share capital of the Company be reduced pursuant to Chapter 10 of Part 17 of the Act ("**Special Resolution**") and a solvency statement dated 13 June 2023 and made by all the directors of the Company pursuant to sections 642 and 643 of the Act ("**Solvency Statement**").

I, the director named below (being the sole director of the Company as at the date of this statement) hereby confirm that the Solvency Statement was:

- (a) made not more than 15 days before the date on which the Special Resolution was passed; and
- (b) provided to the members of the Company in accordance with section 642(2).

***Signed By***

DocuSigned by:  
  
.....96038E45518E426.....  
**Mahesh Mehan**  
**Director**