
Company Name: **HOLLYBLUE HEALTHCARE (FINANCE) LIMITED**
(the "Company")

Company Number: **10387913**

STATEMENT OF COMPLIANCE
made under section 644(5) of the Companies Act 2006 (the "Act")

DATE OF THIS STATEMENT OF COMPLIANCE: *6 February* 2019

We, the directors of the Company named below (being all of the directors of the Company as at the date of this statement) confirm that the solvency statement dated *6 February* 2019 (in the form appended to this statement of compliance):

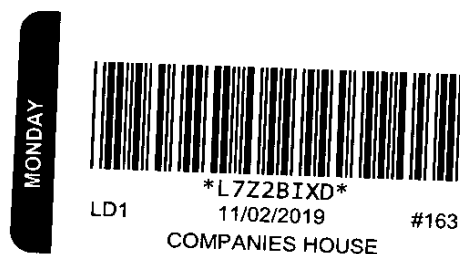
- was made not more than 15 days before the date on which the written resolution circulated on *6 February* 2019 resolving on the reduction of the share premium account of the Company was passed; and
- was provided to every eligible member of the Company at or before the time at which that resolution was sent or submitted to him in accordance with section 642(2) of the Act.

Signed by:



.....
MATTHEW CARDWELL GLOWASKY

.....
PHILIP ANTONY SMITH



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MATTHEW CARDWELL GLOWASKY


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PHILIP ANTONY SMITH