

**ASHGROVE HEALTHCARE LTD, 11448578, Morgan Street, Pontypridd, Rhondda Cynon TAF, UK. CF37 2DR**

We, the undersigned, the directors of the Company, pursuant to Section 644(5) of the Companies Act 2006 hereby confirm that:

1. the solvency statement made on 14<sup>th</sup> February 2022 was made not more than 15 days before the date on which the special resolution to reduce the company's share capital was passed; and
2. the solvency statement was made available for inspection by members of the company throughout the meeting at which the special resolution was passed.

Signed



Date 14-2-2022

Director - Dr Edward Pritchard-Rowlands

Signed



Date 14-2-2022

Director - Dr Paul Colquhoun

Signed



Date 14-2-2022

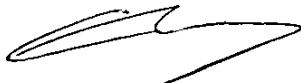
Director - Dr Andrew Blair

~~Signed~~

~~Date~~

~~Director - Dr Thomas Hodges-Hoyland~~

Signed



Date 14-2-2022

Director - Dr Esther Lomas

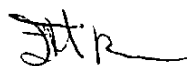
Signed



Date 14-2-2022

Director - Dr Rebecca Rowlands

Signed



Date 14-2-2022

Director - Mrs Elanor Thomas