
Company Name: MILLBROOK HEALTHCARE HOLDINGS LIMITED (the "Company")

Company Number: 11935668


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

DATE OF THIS STATEMENT OF COMPLIANCE: 24th April 2023

We, being the directors of the Company named below (being all the directors of the Company as at the date of this statement), confirm that the solvency statement dated 22nd April 2023 (in the form attached to this statement of compliance):

- was made not more than 15 days before the date on which the written resolution circulated on 22nd April 2023 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) Companies Act 2006.

Signed by:

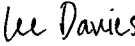
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CALEB JOACHIM ATKINS


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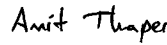
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ANDREW JULIAN CRAWSHAW

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MICHAEL KERINS

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AMIT THAPER