COMPANIES ACT 2006

CORNWALL AMBULANCE SERVICE LIMITED

Company Number: 12299846

Solvency Statement made and signed by all the Directors of the Company on 20 hover in support of a reduction in the Company of in support of a reduction in the Company's issued share capital from £300 represented by 100 Ordinary £1 Shares, 100 A Non-Voting £1 Shares and 100 B Non-Voting £1 Shares, to £100 represented by 100 Ordinary £1 Shares.

We the undersigned, being all the serving Directors for the time being of the Company,

- (a) have formed the opinion, as regards the Company's situation at the date of the 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
- (b) have also formed the opinion
 - i. if it is intended to commence the winding up of the Company within twelve months of that date, that the Company will be able to pay (or otherwise discharge) its debts in full within twelve months of the commencement of the winding up, or
 - ii. in any other case that the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following that date.

In forming these opinions, the Directors have taken into account all of the Company's liabilities (including any contingent or prospective liabilities).

Simon Williams

David Pascoe

Steven Small

Norman Trebilcock

25/11/2020

COMPANIES HOUSE

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