COMPANIES ACT 2006

CORNWALL AMBULANCE SERVICE LIMITED
Company Number: 12299846

Compliance Statement made and signed by all the Directors of the Company on 20th Nov. 2020 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 C 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, confirm in accordance with Section 644 of the Act that,

(a) the Solvency Statement made by the Directors in support of the reduction in the Company's issued share capital was made not more than fifteen days before the date on which the associated resolution was passed, and

(b) the Solvency Statement was provided to the members in accordance with Section 642(2) of the Act.

Simon Williams

Steven Small

David Pascoe

Norman Trebilcock

WEDNESDAY
A9ILIH4G
A15 25/11/2020 #103
COMPANIES HOUSE