

CLOUDCARE UK HOLDINGS LIMITED
(the "Company")
Company Number: 13364805

The Registrar of Companies

Companies House
Crown Way
Cardiff
CF14 3UZ

Dear Sirs,

Statement under s644(5) of the Companies Act 2006 ("the Act")

We, the undersigned, being all the directors of the Company as at the date of this statement, hereby confirm that the Solvency Statement referred to in s643 of the Act was:

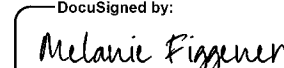
- Made not more than 15 days before the date on which the resolution was passed, and
- Provided to members in accordance with s642(2) of the Act.

Signed by:

DocuSigned by:

0261B00A488B457.....
Andrea Jayne Davis

Date: 25 October 2023

DocuSigned by:

D6F227F6666F408.....
Melanie Figgner

Date: 25 October 2023