

Company No. 1334654

**GE HEALTHCARE CLINICAL SYSTEMS (UK) LIMITED**

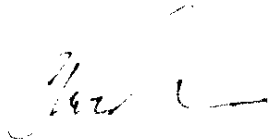
**DIRECTORS' STATEMENT FOR THE PURPOSES OF SECTION 644(5) OF THE COMPANIES ACT 2006**

On 14 July 2020, GE Healthcare Clinical Systems (UK) Limited (the **Company**) passed a special resolution to reduce its share capital (**Special Resolution**). The Special Resolution was supported by a solvency statement made by the Company's directors on 14 July 2020 (**Solvency Statement**).

We, being all of the directors of the Company, confirm, for the purposes of section 644(5) of the Companies Act 2006, that:

1. the Solvency Statement was made not more than 15 days before the date on which the Special Resolution was passed; and
2. a copy of the Solvency Statement was provided to members in accordance with section 642(2) of the Companies Act 2006.

Signed by each of the directors on 14 July 2020.



.....  
Christopher Thomas Jackson

.....  
Paul Little

WEDNESDAY



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RM

15/07/2020

#15

COMPANIES HOUSE

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