

THURSDAY



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04/04/2019

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COMPANIES HOUSE

SECTION 644(5) STATEMENT BY DIRECTOR

I, the sole director named below (being all the directors of the Medical Services (North-East) Limited (04434396) as at the date of this statement), confirm that the solvency statement made by me dated 14 February 2019 was:

1. not made more than 15 days before the date on which the special resolution of members was passed as a written resolution; and
2. provided to members in accordance with section 642(2) of the Companies Act 2006.

Signed by:

Daniel Ginnetti

14 FEB 2019

Date