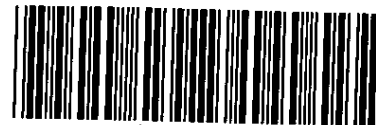


THURSDAY



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12/10/2017

#76

COMPANIES HOUSE

BUPA CARE HOMES LIMITED

Company Number: 10257888 (the "Company")

STATEMENT OF THE DIRECTORS OF THE COMPANY

made on 9 October 2017

1. This is a statement of the directors of the Company for the purposes of section 644(5) of the Companies Act 2006 and has been signed by each of the directors of the Company.
2. The directors of the Company confirm that the solvency statement dated 9 October 2017 and made for the purposes of section 642 of the Companies Act 2006 in the form as prescribed by The Companies (Reduction of Share Capital) Order 2008 was:
 - (A) made not more than 15 days before 9 October 2017 being the date on which the written resolution that the share capital of the Company be reduced by cancelling and extinguishing 200,000,000 issued ordinary shares of £1 each was passed as a special resolution; and
 - (B) provided to its member in accordance with section 642(2) of the Companies Act 2006.

Signed:

.....
Catherine Barton
Director

.....
Joan Elliott
Director


.....
Jonathan Picken
Director

BUPA CARE HOMES LIMITED

Company Number: 10257888 (the "Company")

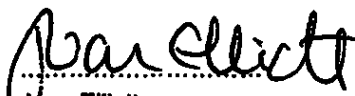
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