

**SOLVENCY STATEMENT BY THE DIRECTORS IN RELATION TO A REDUCTION OF CAPITAL FOR THE PURPOSES OF SECTION 642 OF THE COMPANIES ACT 2006**



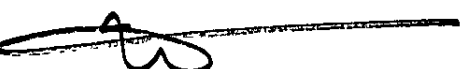
DATED 17 March 2015

Company Name: HCA UK Investments Limited  
("the Company")

Company Number:  
03135050

We, the directors named below (being all the directors of the Company as at the date of this statement) do hereby solemnly and sincerely state as follows

- 1 That the Company is proposing to make a reduction of capital pursuant to the provisions of Sections 642-644 of the Companies Act 2006
2. That we have made full enquiry into the affairs and prospects of the Company and have formed the opinion that
  - a) as regards the affairs of the Company at the date of this statement, there is no ground on which the Company could be found to be unable to pay or otherwise discharge its debts, and
  - b) the Company will be able to pay or otherwise discharge its debts as they fall due during the year immediately following the date of this statement

Signed	Date
	17 March 2015
<b>Michael Neeb</b>	
Signed	Date
	17 March 2015
<b>John Bugos</b>	
Signed	Date
	17 March 2015
<b>Jasy Loyal</b>	

Notes:	1. In forming their opinion, the directors must take into account all of the company's liabilities, including any contingent or prospective liabilities. See Section 643(2) of the Companies Act 2006
	2. This statement must be made no more than 15 days before the resolution for reducing the capital is passed (see Section 644(5) of the Companies Act 2006) and must be provided to the members of the company in accordance with Section 642(2) of the Companies Act 2006.
	3. A copy of this statement, together with a statement of capital, must be delivered to the Registrar of Companies not later than 15 days after the resolution for reducing the capital must also be delivered to the Registrar with the provisions of Chapter 3 of Part 3 of the Companies Act 2006

