

**STATEMENT OF COMPLIANCE BY THE DIRECTORS IN RELATION TO A REDUCTION OF CAPITAL FOR THE PURPOSES OF SECTION 644 OF THE COMPANIES ACT 2006**


DATED 17 March 2015

Company Name: HCA UK INVESTMENTS LIMITED  
("the Company")

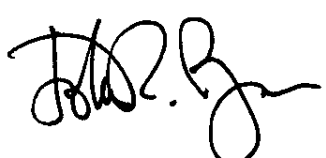
Company Number: 03135050

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

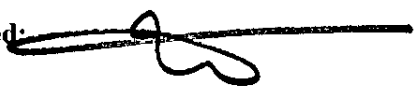
1. That the Company has passed a Special Resolution for a reduction of capital pursuant to the provisions of Sections 642-644 of the Companies Act 2006
2. That the Special Resolution for the reduction of capital was passed on 17 March 2015
3. That the Solvency Statement in connection with the reduction of capital made by the directors pursuant to the provision of Section 643 of the Companies Act 2006:
  - a) was made not more than 15 days before the date on which the resolution for the reduction of capital was passed; and
  - b) was provided to the members of the Company in accordance with the provisions of Section 642(2) of the Companies Act 2006.

Signed:  Date: 17 March 2015

Michael Neeb

Signed:  Date: 17 March 2015

John Bugos

Signed:  Date: 17 March 2015

Jasy Loyal

Notes	
	1. This statement must be made no more than 15 days after the resolution for reducing the capital is passed (see Section 644(5) of the Companies Act 2006).
	2. This statement must be delivered to the Registrar of Companies not later than 15 days after the resolution for reducing the capital is passed

