YORDALES HEALTH LIMITED

Company No: 09228255

Companies Act 2006

Statement by the Directors

(Pursuant to Section 644(5) of the Companies Act 2006)

Further to the Special Resolution being passed on 7th June 2019, the directors confirm that:

(a) the Solvency Statement presented to the members was made not more than 15 days before the date on which the Special Resolution for the reduction of share capital was passed, and

(b) the Solvency Statement was provided to the members in accordance with s.642(3) of the Companies Act 2006.

Matthew Robert Milbourn

Iain Andrew Murray