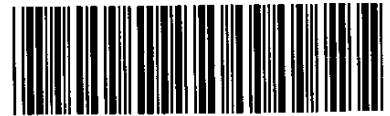


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#46

COMPANIES HOUSE

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

COMPLIANCE STATEMENT

OF

SYNERGY HEALTH LIMITED

Company No. 03355631

(the "Company")

**MADE UNDER AND FOR THE PURPOSES OF
SECTION 644(5) OF THE COMPANIES ACT 2006**

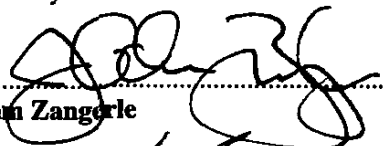
ON *March 11,* 2020

We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that the solvency statement made by us on March 11, 2020 under section 643 of the Companies Act 2006 was:

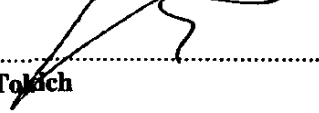
- made by all the directors of the Company;
- made not more than 15 days before the date on which the written resolution to which that solvency statement related was passed; and
- provided to the members of the Company in accordance with section 642(2) of the Companies Act 2006.

This compliance statement may be executed in any number of counterparts each of which when executed and delivered is an original, but all the counterparts together constitute the same compliance statement.

Signed by:


.....
Adam Zangerle

Dated March 11, 2020


.....
Michael Tolich

Dated March 11, 2020

.....
Peter Rendle

Dated 2020

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

COMPLIANCE STATEMENT

OF

SYNERGY HEALTH LIMITED

Company No. 03355631
(the "Company")

**MADE UNDER AND FOR THE PURPOSES OF
SECTION 644(5) OF THE COMPANIES ACT 2006
ON 2020**

We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that the solvency statement made by us on 11 March 2020 under section 643 of the Companies Act 2006 was:

- made by all the directors of the Company;
- made not more than 15 days before the date on which the written resolution to which that solvency statement related was passed; and
- provided to the members of the Company in accordance with section 642(2) of the Companies Act 2006.

This compliance statement may be executed in any number of counterparts each of which when executed and delivered is an original, but all the counterparts together constitute the same compliance statement.

Signed by:

..... Dated 2020
Adam Zangerle

..... Dated 2020
Michael Tokich

 Dated 11 March 2020
Peter Rendle