

**Schedule 3**  
**Financial Difficulties**  
**(Joint Schedule 7)**

**SCHEDULE [●]: BOARD CONFIRMATION**

**Service Provider Name:**

**Contract Reference Number:**

The *Service Provider's* Board of Directors acknowledge the requirements set out at clause Z24.19 (*Financial Difficulties*) of the contract and confirm that the *Service Provider* has exercised due care and diligence and made reasonable enquiry of all relevant Service Provider Staff and other persons as is reasonably necessary to enable the Board of Directors to prepare this statement.

The *Service Provider's* Board of Directors confirms, to the best of its knowledge and belief, that as at the date of this Board Confirmation it is not aware of and has no knowledge:

- (a) that a Financial Distress Event has occurred since the later of the previous Board Confirmation and the Contract Date or is subsisting;  
or
- (b) of any matters which have occurred or are subsisting that could reasonably be expected to cause a Financial Distress Event

On behalf of the *Service Provider's* Board of Directors:

Chair .....

Signed .....

Date .....

Director .....

Signed .....

Date .....