

Ernst & Young LLP One Cambridge Business Park Cambridge CB4 OWZ Fax + 44 1223 394400 Fax + 44 1223 394401 ey com



Private and confidential

Evolution Homecare Limited Sapphire Court Walsgrave Triangle Coventry CV2 2TX 876977

14 October 2013

Our ref_ICS/JD

Direct line 01223 394488 Email strach a @uk ey com

Dear Sirs

In accordance with section 516 of the Companies Act 2006, we write to notify you of our resignation as auditor of Evolution Homecare Limited This resignation takes effect from 14 October 2013

In accordance with section 519(2) of that Act, we confirm that there are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the companies

We draw your attention to the fact that Evolution Homecare Limited has its own statutory obligations where we have ceased to hold office (as detailed, in particular, in Sections 517, 520 and 523 of the Act), including, depending on the circumstances, the requirement to notify the appropriate audit authority if we cease to hold office before the end of our term of office as auditors. Further guidance on this notification has been issued by the appropriate audit authorities - the Professional Oversight Board (POB) and the institute of Chartered Accountants in England and Wales (ICAEW) and can be found on http://www.frc.org/juk/pob/regulation/companies.cfm

and http://www.icaew.com/index.cfm?route=155861 respectively

If you have any questions on your legal obligations we recommend that you seek legal advice

Yours faithfully

Ernst & Young LI

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