

To The Directors  
Partnerships in Care 1 Limited  
2 Imperial Place  
Maxwell Road  
Borehamwood  
Hertfordshire  
WD6 1JN

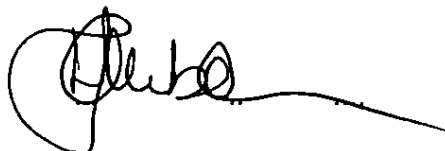
22 September 2016

Dear Sirs

**Agreement of the sole member of Partnerships in Care 1 Limited (registered with company number 01833385 (Company) to the audit exemption under section 479A of the Companies Act 2006**

We, being the sole member of the Company agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 31 December 2015

Signed by  
for and on behalf of  
Partnerships in Care Management 2 Limited



Date

22/9/16.

