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Private & confidential

Cygnet Health Care Limited Nepicar House London Road Wrotham Heath Sevenoaks Kent TN15 7RS

Your ref

Our ref ag/715

Contact Andy Gordon 01752 632220

31 October 2019

Dear Directors

Resignation as auditors of Cygnet Health Care Limited (no. 02141256)

We hereby give notice of our resignation as auditors of the company with effect from today.

In accordance with section 519 of the Companies Act 2006, we enclose our statutory statement in connection with our ceasing to act.

Under section 523 of the Companies Act 2006, you are required to notify the relevant audit authority, in this case being the ICAEW, in connection with our resignation unless you reasonably believe that the reason for our resignation is exempt under section 519A. Our reason set out in the attached statutory statement is not an exempt reason under that section.

Yours faithfully,

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KPMG LLP



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TN157RS

Dear Directors

Statement to Cygnet Health Care Limited (no. 02141256) on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006

The reason connected with our ceasing to hold office is the earlier acquisition of the Company by Universal Health Services Inc. and the intention to appoint Universal Health Services Inc.'s auditors in our place.

We consider that there is no matter connected with our ceasing to hold office, whether the above reason or otherwise, that needs be brought to the attention of the company's members or creditors.

Yours faithfully,

KPMG LLP

KPMG LLP

Audit registration number: 9188307

Audit registration address:

15 Canada Square

Canary Wharf

London E14 5GL