

Aspris

To The Directors
Speciality Care Limited
The Forge
Church Street West
Woking
Surrey
GU21 6HT

3 May 2023

Dear Sirs,

Agreement of the sole member of Speciality Care Limited (registered with company number 02787609) (the "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 period ended 31 August 2022.

DocuSigned by:

Ryan Jervis

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Signed by:.....

For and on behalf of Aspris Children's Services Limited

3 May 2023

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