

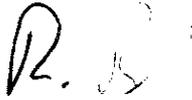
The Director
Nightingale Care Beds Limited
6-10 Withey Court
Western Industrial Estate
Caerphilly
Mid Glamorgan
CF83 1BF

Dear Sir,

Agreement of the member of Nightingale Care Beds Limited (registered with company number 02814128 (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 2020.

Signed by Robert Brodie, for and on behalf of **Direct Healthcare Group Management Limited**

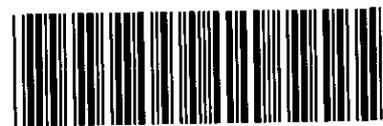


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Date

21 September 2021

WEDNESDAY



A10 *AAE1Q674* #293
29/09/2021
COMPANIES HOUSE