



To: The Directors
Elysium Healthcare No. 3 Limited
2 Imperial Place
Maxwell Road
Borehamwood
Hertfordshire
WD6 1JN

MONDAY



2020

Dear Sirs

Agreement of the sole member of Elysium Healthcare No. 3 Limited (registered number: 02989725) (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 year ending 31 December 2019.

Signed by
for and on behalf of
Elysium Healthcare Holdings 3 Limited

07.12.2020

Date