

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

25 June 2021



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 2020.



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

Date 25.06.2021