

# Aspris

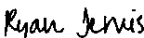
To The Directors  
Speciality Care (Rest Homes) Limited  
The Forge  
Church Street West  
Woking  
Surrey  
GU21 6HT

22 May 2023

Dear Sirs,

**Agreement of the sole member of Speciality Care (Rest Homes) Limited (registered with company number 03010116) (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.

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Signed by:.....

For and on behalf of Speciality Care Limited  
22 May 2023



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