

To The Directors
Speciality Care (Addison Court) Limited
80 Hammersmith Road
London
W14 8UD



29 June 2022

Dear Sirs,

Agreement of the sole member of Speciality Care (Addison Court) Limited (registered with company number 03011310) (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 2021.

A handwritten signature in black ink, consisting of a stylized 'A' followed by a horizontal line.

Signed by:

For and on behalf of Amore Care (Holdings) Limited

29 June 2022

