




To The Directors
Castle Homes Care Limited
The Forge
Church Street West
Woking
Surrey
GU21 6HT

22 May 2023

Dear Sirs,

Agreement of the sole member of Castle Homes Care Limited (registered with company number 03124409) (the "Company") to the audit exemption under section 479A of the Companies Act 2006

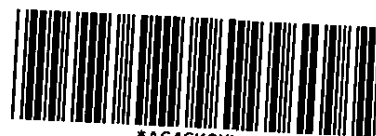
We being the sole member of the Company agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial period ended 31 August 2022.

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Signed by:.....

For and on behalf of Castlecare Holdings Limited

22 May 2023



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26/05/2023
COMPANIES HOUSE