Oasis Healthcare Limited

Oasis Support Centre,

Vantage Office Park,

Old Gloucester Road,

Hambrook,

Bristol,

BS16 1GW

Registration number 03257078

24 July, 2015

AUDIT EXEMPTION UNDER SECTION 479A OF THE COMPANIES ACT 2006

All members of Oasis Healthcare Limited (Registration number 03257078), a subsidiary of The Oasis Healthcare Group Limited (Registration number 08405422), unanimously agree to the audit exemption under Section 479A of the Companies Act 2006 in respect of the financial year ended 31 March 2015

TUESDAY

....

S4HXZ7BU

SPE 13/10/2015

#28