



The Registrar
Companies House
Crown Way
Cardiff
CF14 3UZ

4 August 2023

Dear Ladies and Gentlemen,

Section 519 Statement

In accordance with Section 521(1) of the Companies Act 2006 (the "Act"), we enclose a copy of the statement that was sent to 2nd Floor, Toronto Square, Toronto Street, Leeds, LS1 2HJ, the registered office of Criterion Healthcare PLC (registered number: 03302909), (the "Company") on 12 June 2023 pursuant to section 519 of the Act.

Yours faithfully,

For and on behalf of PricewaterhouseCoopers LLP

Paul Cheshire
Partner

Enclosure



PricewaterhouseCoopers LLP, Atria One, 144 Morrison Street, Edinburgh, EH3 8EX
T: +44 (0) 1312 264 488, F: +44 (0) 1312 604 008, www.pwc.co.uk

PricewaterhouseCoopers LLP is a limited liability partnership registered in England with registered number OC303525. The registered office of PricewaterhouseCoopers LLP is 1 Embankment Place, London WC2N 6RH. PricewaterhouseCoopers LLP is authorised and regulated by the Financial Conduct Authority for designated investment business.



The Directors
Criterion Healthcare Holdings Limited
c/o Equitix Management Services Ltd
2nd Floor
Toronto Square
Toronto Street
Leeds
LS1 2HJ

12 June 2023

Dear Directors,

Statement of Reasons connected with ceasing to hold office as Auditors

In accordance with Section 519 of the Companies Act 2006 (the "Act"), we set out below the reasons connected with PricewaterhouseCoopers LLP, registered auditor number CO01004062, ceasing to hold office as auditors of Criterion Healthcare Holdings Limited (registered number: 03672920), and its subsidiary Criterion Healthcare PLC (registered number: 03302909), (each the "Company" and together the "Group") effective from 12 June 2023.

The reason we are ceasing to hold office is that the Group undertook a competitive tender process for the position of statutory auditor and we mutually agreed with the directors not to participate as a result of mandatory firm rotation requirements and due to the time of our tenure.

There are no reasons for and no other matters connected with our ceasing to hold office as auditors of the Company that we consider need to be brought to the attention of the Company's members or creditors.

Yours faithfully,

A handwritten signature in cursive script that reads 'PricewaterhouseCoopers LLP'.

PricewaterhouseCoopers LLP



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