



The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UX

1 JUNE 2017

Dear Sir/Madam

**Written Notice Regarding Exemption from Audit of a Subsidiary Company**

As the sole shareholder of the named company below, we being CareTech Holdings Plc hereby confirm that we agree to the subsidiary's exemption from audit of its financial statements for the year ended 30 September 2016 under Section 479a of the Companies Act 2006 and we guarantee all the outstanding liabilities of the subsidiary as at the aforementioned date.

Subsidiary – **Selwyn Care Limited**, Company Number 03737832

Yours faithfully

Director  
CareTech Holdings Plc



**Extraordinary days every day**

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