



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

9 MAY 2014

Dear Sir/Madam

Written Notice Regarding Exemption from Audit of a Subsidiary Company

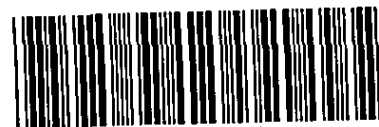
As the ultimate sole shareholder of the named company below, we being CareTech Holdings Plc hereby confirm that we agree to the subsidiary's exemption from audit of its financial statements for the year ended 30 September 2013 under Section 479a of the Companies Act 2006 and we guarantee all the outstanding liabilities of the subsidiary as at the aforementioned date

Subsidiary – **Selwyn Care Limited**, Company Number 3737832

Yours faithfully

M G Hill
Director

MONDAY



A04 *A37Q31WY* 12/05/2014 #71
COMPANIES HOUSE

Extraordinary days every day

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