

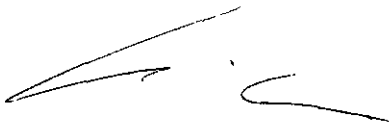
The Directors
Octopus Healthcare Development Ltd
6th Floor, 33 Holborn, London, EC1N 2HT

25th January 2024

Dear Sir/Madam,

Agreement of the member of Octopus Healthcare Development Ltd (registered with company number) 03788979 (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 year ending 30th April 2023.



Signed by Kevin Berine for and on
behalf of Octopus Healthcare Sub
Holdings Limited

Date

25th January 2024

WEDNESDAY



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31/01/2024

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COMPANIES HOUSE