

31<sup>st</sup> August 2023

The Registrar of Companies  
Companies House  
Crown Way  
Maindy  
Cardiff  
CF14 3UZ

Dear Sir/Madam

**WRITTEN NOTICE REGARDING EXEMPTION FROM AUDIT OF A SUBSIDIARY COMPANY**

As the shareholder of the named company below, we being **Beacon Care Holdings Limited (03293998)** hereby confirm that we agree to the subsidiary's exemption from audit of its financial statements for the accounting period ended 30 September 2022 under Section 479a of the Companies Act 2006 and Caretech Holdings Limited (04457287) guarantees all the outstanding liabilities of the subsidiary as at the aforementioned date.

Subsidiary – Bright Care Limited, Company Number 04050733

Yours faithfully



Christopher Keith Dickinson  
Beacon Care Holdings Limited

