



To: The Directors
Elysium Healthcare Limited
2 Imperial Place
Maxwell Road
Borehamwood
Hertfordshire
WD6 1JN

12 September 2022



Dear Sirs

Agreement of the sole member of Elysium Healthcare Limited (registered number: 04063391) (the "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 31 December 2021.

Signed by
for and on behalf of
Elysium Healthcare Holdings 3 Limited
Date

12 September 2022