

## Advisers to entrepreneurs

### Private and Confidential

The Directors  
The Holmes Care (Group) Limited  
Cranham Court  
435 St Mary's Lane  
Upminster  
Essex  
RM14 3NU

Email  
Our ref HOL03/JFlintoff/117273  
Your ref  
Date 9 December 2009

Lake wood limited.  
4076355

Dear Sirs

### STATEMENT TO THE DIRECTORS OF THE HOLMES CARE (GROUP) LIMITED AND ITS SUBSIDIARIES ON CEASING TO HOLD OFFICE AS AUDITORS

In accordance with section 519 of the Companies Act 2006 we confirm that there are no circumstances connected with our ceasing to hold office as auditors to the company and its subsidiaries as detailed in Appendix 1 that we consider should be brought to the attention of the members or creditors.

Yours faithfully

Tenon Audit Limited

Tenon Audit Limited  
Registered Auditor

Enc.

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