Normanby Healthcare Group Holdings Limited

2ND FLOOR 11 THISTLE STREET EDINBURGH EH2 1DF TEL: 0131 240 5050 FACSIMILE: 0131 240 5051

We confirm as the sole member of the company listed in Appendix 1 that we agree to the company taking advantage of the exemption from audit under section 479A of the Companies Act 2006 for the year ended 31 December 2019.

Yours faithfully

ICAVILL

ICAVILL Sep 30 2020 12:19 GMT+13

John Cavill

COMPANIES HOUSE

19 NOV 2020

Director

EDINBURGH MAILBOX

Signed on behalf of Normanby Healthcare Group Holdings Limited

Date: 30 September 2020

5915GZY9
SCT 19/11/2020 #33
COMPANIES HOUSE

Appendix 1

Company Name Normanby Healthcare (Holdings) Limited

Registered Number 04152700