

0415 2700

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 2021.

Yours faithfully

J Cavill

JCavill (Sep 26, 2022 12:15 GMT+1)

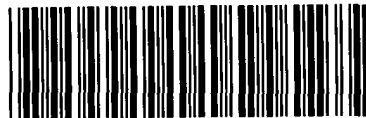
John Cavill

Director

Signed on behalf of Normanby Healthcare Group Holdings Limited

Date: 26 September 2022

WEDNESDAY



SBDJ6ZKP

SCT.

28/09/2022

#76

COMPANIES HOUSE

Appendix 1

Company Name	Registered Number
Normanby Healthcare (Holdings) Limited	04152700