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 2020.

Yours faithfully

*JCAVIU*JCavill (Sep 27, 2021 15:07 GMT+1)

John Cavill

Director

Signed on behalf of Normanby Healthcare Group Holdings Limited

Date: 27 September 2021

Appendix 1

Company NameNormanby Healthcare (Holdings) Limited

Registered Number 04152700