

NOTICE OF AGREEMENT TO EXEMPTION FROM AUDIT

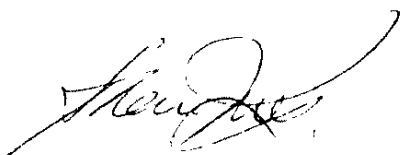
Date: 10 November 2023

To: The Directors
Voyage Healthcare Group Limited
Voyage Care
Wall Island
Birmingham Road
Lichfield
Staffordshire
WS14 0QP

Dear Sirs

Agreement of the members of Voyage Healthcare Group Limited (registered with company number 04218481) ("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 period ended 31 March 2023.



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S Parker - Director
for and on behalf of
Voyage BidCo Limited

