

Your reference:

Our reference:

09 June 2020

The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF14 3UZ

Dear Sir/Madam

WRITTEN NOTICE REGARDING EXEMPTION FROM AUDIT OF A SUBSIDIARY COMPANY

As the shareholder of the named company below, we being Caretech Holdings PLC (04457287) hereby confirm that we agree to the subsidiary's exemption from audit of its financial statements for the accounting period ended 30 September 2019 under Section 479a of the Companies Act 2006 and we guarantee all the outstanding liabilities of the subsidiary as at the aforementioned date.

Subsidiary – Glenroyd House Limited, Company Number 04326288

Yours faithfully



Christopher Keith Dickinson
Caretech Holdings PLC

