

Company number: 04485213

Minutes of meeting of LIVING CARE LIMITED
(the "Company")

MINUTES of the Meeting held on 15th March 2023 at the company's registered office.

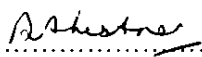
Present:

David Lestner on behalf of Grandlane Limited
Jason Lestner on behalf of Grandlane Limited

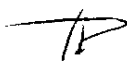
WRITTEN NOTICE

Re: AUDIT EXEMPTION

We hereby agree on behalf of Grandlane Limited as the sole member of the company, that Living Care Limited will be exempt from Audit in respect of the financial year ended 30 June 2022 in accordance with section 479A of the Companies Act 2006.

Signed..........

Name: David Lestner

Signed..........

Name: Jason Lestner

