

31st August 2023

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 Beacon Care Holdings Limited (03293998) hereby confirm that we agree to the subsidiary's exemption from audit of its financial statements for the accounting period ended 30 September 2022 under Section 479a of the Companies Act 2006 and Caretech Holdings Limited (04457287) guarantees all the outstanding liabilities of the subsidiary as at the aforementioned date.

Subsidiary – Kirkstall Lodge Limited, Company Number 04778674

Yours faithfully



Christopher Keith Dickinson
Beacon Care Holdings Limited

