

To The Directors
Oaktree Care Group Limited
2 Imperial Place
Maxwell Road
Borehamwood
Hertfordshire
WD6 1JN

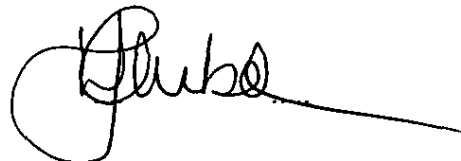
22 September 2016

Dear Sirs

Agreement of the sole member of Oaktree Care Group Limited (registered with company number 4785303) (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 year ending 31 December 2015

Signed by
for and on behalf of
Partnerships in Care Management Limited



Date

22/9/16

