



The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UX

17 June 2019

Dear Sir/Madam

Written Notice Regarding Exemption from Audit of a Subsidiary Company

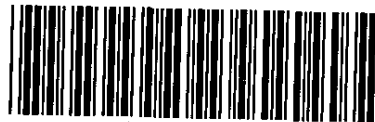
As the ultimate sole shareholder of the named company below, we being CareTech Holdings Plc (04457287) hereby confirm that we agree to the subsidiary's exemption from audit of its financial statements for the year ended 30 September 2018 under Section 479a of the Companies Act 2006 and we guarantee all the outstanding liabilities of the subsidiary as at the aforementioned date.

Subsidiary – **Branas Isaf (Holdings) Limited**, Company Number 04827227

Yours faithfully

Gareth Norman Dufton
CareTech Holdings Plc

WEDNESDAY



A13 *A88F0LII* #342
26/06/2019
COMPANIES HOUSE

Extraordinary days every day

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