

FACE (Facial Aesthetic Centres of Excellence) Limited

Oasis Support Centre,

Vantage Office Park,

Old Gloucester Road,

Hambrook,

Bristol,

BS16 1GW

Registration number: 05369349

10 August, 2017

**AUDIT EXEMPTION UNDER SECTION 479A OF THE COMPANIES ACT 2006**

All members of FACE (Facial Aesthetic Centres of Excellence) Limited (Registration number: 05369349), a subsidiary of The Oasis Healthcare Group Limited (Registration number: 08405422), unanimously agree to the audit exemption under Section 479A of the Companies Act 2006 in respect of the financial year ended 31 March 2017

