Your reference:

30 June 2021

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 Cambian Group Holdings Limited (08929407) hereby confirm that we agree to the subsidiary's exemption from audit of its financial statements for the accounting period ended 30 September 2020 under Section 479a of the Companies Act 2006 and Caretech Holdings PLC (04457287) guarantees all the outstanding liabilities of the subsidiary as at the aforementioned date:

Subsidiary - Cambian Education Services Limited, Company Number 05554772

Yours faithfully

Christopher Keith Dickinson Cambian Group Holdings Limited

THURSDAY



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Page 1 of 1