

The Director  
Poshchair Medical Limited  
6-10 Withey Court  
Western Industrial Estate  
Caerphilly  
Mid Glamorgan  
CF83 1BF

Dear Sir,

**Agreement of the member of Poshchair Medical Limited (registered with company number 05588147 (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 2020.

Signed by Robert Brodie, a director, for and on behalf  
of **Direct Healthcare Group Management Limited**



Date

21 September 2021

WEDNESDAY



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29/09/2021

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COMPANIES HOUSE