

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

15 March 2016

Dear Sır/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, hereby confirm that we agree to the subsidiary's exemption from audit of its financial statements for the year ended 30 September 2015 under Section 479a of the Companies Act 2006, and we guarantee all the outstanding liabilities of the subsidiary as at the aforementioned date

Subsidiary – Complete Care & Enablement Services Limited, Company Number 5905163

Yours faithfully

Wellealell

M G Hill Director

THURSDAY



SPE 19/05/2016
COMPANIES HOUSE

#68

Extraordinary days every day

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