



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

9 MAY 2014

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 hereby confirm that we agree to the subsidiary's exemption from audit of its financial statements for the year ended 30 September 2013 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 Ltd**, Company Number 5905163

Yours faithfully

M G Hill
Director



Extraordinary days every day

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