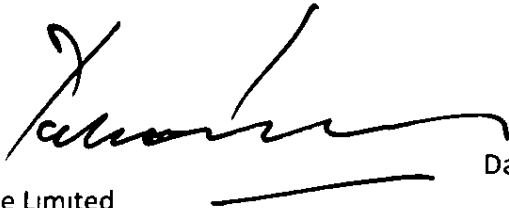


HFHC PROPERTIES LIMITED

Company Number 05929924

(the "Company")

We, the undersigned, being all the members of the Company, hereby unanimously consent to the proposed application by the Company for exemption from audit in respect of the financial year ended 31 March 2014 pursuant to section 479A of the Companies Act 2006 relating to subsidiary companies



Dated 30 September 2014

H Care Limited
Sole Member

SATURDAY



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18/10/2014

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COMPANIES HOUSE