

Optimum FS Care Developments Limited
COMPANY NUMBER 05676512

The Directors
Hampton Grove Healthcare Limited
Third Floor, The Aspect
12 Finsbury Square
LONDON
EC2A 1AS

Date: 4 July 2022

Dear Sirs

Re: Agreement of the member of Hampton Grove Healthcare Limited (formerly Avery House Healthcare Limited) (registered with company number 06347827) (the "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 2021.



Mark Hazlewood
Director
Optimum FS Care Developments Limited

WEDNESDAY



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28/09/2022
COMPANIES HOUSE