

Written Notice

29 June 2023

FRIDAY



All shareholders of Maria Mallaband Care Group Limited agree to an audit exemption of the following entities for the year ended 30 September 2022 in accordance with 479A, of the Companies Act 2006:

Acer Healthcare Operations Limited	(Company number 10248411)
Birch Health Lodge Limited	(Company number 03504862)
Bowerfield House Limited	(Company number 02221521)
Chalermere Limited	(Company number 03460394)
Corinthian Care Limited	(Company number 02946829)
Maria Mallaband (6) Limited	(Company number 07140006)
Maria Mallaband 11 Limited	(Company number 07883905)
Maria Mallaband 12 Limited	(Company number 08458849)
Maria Mallaband 13 Limited	(Company number 08565356)
Maria Mallaband 14 Limited	(Company number 08649042)
Maria Mallaband 15 Limited	(Company number 08767427)
Maria Mallaband 16 Limited	(Company number 08913269)
Maria Mallaband 17 Limited	(Company number 08913357)
Maria Mallaband 7 Limited	(Company number 07450044)
Maria Mallaband 8 Limited	(Company number 07586937)
Maria Mallaband 9 Limited	(Company number 07742948)
Maria Mallaband Care Homes (2) Limited	(Company number 05709273)
Maria Mallaband Care Homes Limited	(Company number 03096548)
Maria Mallaband Care Solutions Limited	(Company number 07405068)
Maria Mallaband Limited	(Company number 02156720)

Maria Mallaband Properties (3) Limited	(Company number 06720507)
Maria Mallaband Properties (4) Limited	(Company number 06720513)
Maria Mallaband Properties (5) Limited	(Company number 06852197)
Monread Lodge Nursing Home Limited	(Company number 03064433)
<i>Radiant Product Services Limited</i>	<i>(Company number 04610566)</i>
Retirement Developments Limited	(Company number 06416963)
Ripon Stouport Care Limited	(Company number 11899707)
Thomas Henry Mallaband Limited	(Company number 05211949)

The shareholders of Maria Mallaband Care Group Limited are:

MMCG Topco Holdings Limited – 100%

Signed on behalf of the members



P J Burgan

Director of Maria Mallaband Care Group Limited