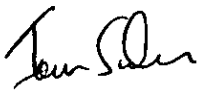


STATEMENT TO ALLESET HEALTHCARE UK LIMITED OF CIRCUMSTANCES RELATING TO:

THE RESIGNATION OF BERG KAPROW LEWIS LLP AS AUDITOR OF ALLESET HEALTHCARE UK LIMITED

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office that we consider should be brought to the attention of the company's members or creditors



IAN SAUNDERSON (SENIOR STATUTORY AUDITOR)

**FOR AND ON BEHALF OF BERG KAPROW LEWIS LLP
STATUTORY AUDITORS
35 BALLARDS LANE
LONDON
N3 1XW**

29 March 2016

WEDNESDAY



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COMPANIES HOUSE