

Your reference:

Our reference:

09 June 2020

The Registrar of Companies  
Companies House  
Crown Way  
Maindy  
Cardiff  
CF14 3UZ

Dear Sir/Madam

**WRITTEN NOTICE REGARDING EXEMPTION FROM AUDIT OF A SUBSIDIARY COMPANY**

As the shareholder of the named company below, we being Caretech Holdings PLC (04457287) hereby confirm that we agree to the subsidiary's exemption from audit of its financial statements for the accounting period ended 30 September 2019 under Section 479a of the Companies Act 2006 and we guarantee all the outstanding liabilities of the subsidiary as at the aforementioned date.

Subsidiary – Cambian Group Limited, Company Number 08929371

Yours faithfully



Christopher Keith Dickinson  
Caretech Holdings PLC

