



8 July 2021

Companies House
Crown Way
Cardiff
CF14 3UZ

Ref: Members Agreement to exemption from audit under section 479A of the companies Act 2016 relating to subsidiary companies.

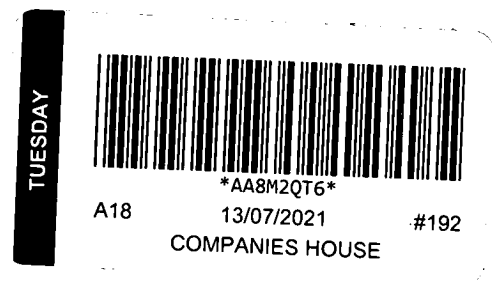
Dear Sirs,

We are writing to confirm that all members of **All of us (Care) Limited (Company Number 9731746)** agree to the **exemption from audit** under section 479A of the companies Act 2016 relating to subsidiary companies for accounts made up to 30 June 2020.

Sincerely,

A handwritten signature in black ink, appearing to read 'D J Petri'.

D J Petri
Director



Lifestory Group Limited
Unit 3, Royal Court
Church Green Lane
Kings Worthy
SO23 7TW