

**MEMBER AGREEMENT TO
SUBSIDIARY AUDIT EXEMPTION**

To: The Board of Directors
CARE Fertility Chester (Holdings) Limited (CRN: 10648947) (Company)
John Webster House
Nottingham Business Park
Nottingham
England
NG8 6PZ

Dated: 15 November 2021

Dear Directors

We, being all the members 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 August 2021.

Signed by Paul Brame for and on behalf of
CARE Fertility Group Limited

Signed by Charles Kingsland

Signed by Victoria Sephton

Signed by Michael Ellard

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Paul Brame
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DocuSigned by:
Charles Kingsland
CPA6061B185468
DocuSigned by:
Victoria Sephton
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DocuSigned by:
Michael Ellard
BCA4CA984903468

