

MEMBER'S AGREEMENT TO  
SUBSIDIARY AUDIT EXEMPTION

**CARE FERTILITY CHESTER (HOLDINGS) LIMITED**

Company number 10648947  
(the **Company**)

**Agreement of the sole member of the Company to the audit exemption under section 479A of the Companies Act 2006**

We, being the sole member of the Company, have agreed on 30 May 2023, 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 December 2022.

DocuSigned by:  
  
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Paul Brame  
for and on behalf of  
Care Fertility Group Limited

Date: 13 October 2023 | 1:03 BST



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\*ACEHDM5U\*

19/10/2023

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COMPANIES HOUSE