

The Directors
Brio Retirement Living (Barton Marina) Limited
80 Cheapside
London
EC2V 6EE

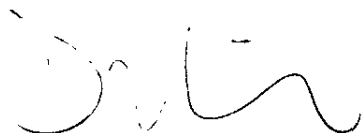
The White House
10 Clifton
York
YO30 6AE

Tel: 01904 650 150
Fax: 01904 652 976

Dear Sir/Madame,

Agreement of the members of Brio Retirement Living (Barton Marina) Limited (registered with company number 10846384) (the "Company") to the audit exemption under section 479A of the Companies Act 2006.

We, being 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 March 2018.



Signed by **Dan Riley**

For and on behalf of **Brio Retirement Living (Holdings) Limited**

