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The Directors
Cheshire Springs Health Care Limited
Ferham House
Kimberworth Road
Rotherham
S61 1AJ

15 December 2022

Dear Cheshire Springs Health Care Limited

Agreement of the member of Cheshire Springs Health Care Limited (registered with company number 12187906) (the "Company") to the audit exemption under section 479A of the Companies Act 2006

We, being the sole member 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 2022.

Yours faithfully

Signed by Angus John Blyth

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acting by Exemplar Business Services Limited





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