Company Number: 12204876

Glenholme Senior Living (Spalding) Limited

(the "Company")

In accordance with Section 479A(2)a of the Companies Act 2006 (the "Act"), on 6th January 2021 all the members of the Company agreed to the claiming of the exemption from audit provided by section 479A if the Act in respect of the financial year ended 31st March 2021.

Stuart McLaughlan

Director

THURSDAY

ADMICOV