

Company Number: 12410875

Glenholme Senior Living (Vera James House) Ltd

(the "Company")

In accordance with Section 479A(2)a of the Companies Act 2006 (the "Act"), on *15th February* 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

