Dear Sir or Madam,

I give Companies House permission to administratively close the Northern Irish branch registration of Mastercare Service and Distribution Limited, as under the Companies Act 2006 (The Overseas Companies Regulations 2009) there is no continuing legal requirement for further filings on these secondary registrations

For the avoidance of doubt, the number of this registration is NF003403 and its registered office address is Building 5 Mallusk Park, Mallusk Road, Newtownabbey, Co Antrim, BT36 4FS

Please let me know if you need any further information to close this branch

Kınd regards,

Helen Thorpe

\*R5JSUXCB\*

RC2 15/11/2016 COMPANIES HOUSE

On behalf of the company