

AMENDED

The Directors
Aspen Hamilton Limited
Bonnington Bond
2 Anderson Place
Edinburgh
Scotland
EH6 5NP

Dear Sirs

**Agreement of the member of Aspen Hamilton Limited (company number SC158865)
(Company) to the audit exemption under section 479A of the Companies Act 2006**

We, being the sole member of the Company, unanimously 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.

Signed by José Javier Román
Hernando, a Director, for and on behalf
of **CLECE CARE SERVICES LIMITED**

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Jose Javier Roman Hernando
9C93263F8652405...

Date:

01 March 2023

