

Deloitte.

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The Directors

Balhouses Holdings Limited (SC278485)
Faskally Care Home Limited (SC301531)
Balhouses Care Limited (SC166652)
Advanced Specialist Care Limited (SC96630)
Dalnaglar Care Homes Limited (SC308339) ✱

Earn House
Lamberkine Drive
Perth
Scotland
PH1 1RA

7 January 2015

Dear Sirs

This letter is formal notice of our resignation as auditors of the above companies with effect from the date of receipt of this letter at their registered office.

There are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the companies.

Yours faithfully

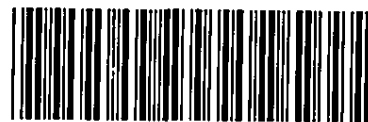


Deloitte LLP

We take this opportunity to remind you of your responsibility under section 517 of the Companies Act 2006 to send a copy of this notice to the Registrar of Companies for each company within 14 days of receiving this letter.

You are also required under section 523 of the Companies Act 2006 to notify the appropriate audit authority and state the reasons for Deloitte LLP ceasing to hold office within 14 days of receiving this letter. A template notification that you may wish to use in order to fulfil this responsibility accompanies this letter.

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COMPANIES HOUSE

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