

OHI Healthcare Homes Ltd
Tower 42
25 Old Broad Street
London
EC2N 1HQ

Companies House
Crown Way
Cardiff
CF14 3UZ

Date 18 August 2021

Dear Sirs

Re: OHI Healthcare Homes Ltd audit exemption in accordance with section 479A of the Companies Act 2006 (Company registration number: 05029866)

All of the members of OHI Healthcare Homes Ltd, being a 100% subsidiary of OHI UK Healthcare Properties Ltd, a company incorporated under the laws of the United Kingdom, registered with Companies House under registration number 09532166 and with its registered office at C/O Arnold & Porter Kaye Scholer (UK) LLP, Tower 42, 25 Old Broad Street, London, EC2N 1HQ, the United Kingdom, duly represented by the authorised person below, agree to the audit exemption, under section 479A of the Companies Act 2006, of OHI Healthcare Homes Ltd, in respect of the financial year from 1 January 2020 until 31 December 2020.

Signed for and on behalf of OHI UK Healthcare Properties Ltd (100% parent company of OHI Healthcare Homes Ltd)



Name: N A Ballew

Title: Member of the Board of Directors

Date: 18 August 2021

Place: Maryland, USA

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