



To: The Directors
Elysium Healthcare (Healthlinc) Limited
2 Imperial Place
Maxwell Road
Borehamwood
Hertfordshire
WD6 1JN

25 June 2021

Dear Sirs

Agreement of the sole member of Elysium Healthcare (Healthlinc) Limited (registered number: 01440442) (the "Company") to the audit exemption under section 479A of the Companies Act 2006

We, being the sole member of the Company 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 December 2020.

A handwritten signature in black ink, appearing to read "Jay Clarke".

Signed by
for and on behalf of
Elysium Healthcare (Lighthouse) Limited

Date

25.06.2021



0208 327 1800

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Elysium Healthcare (Lighthouse) Limited
is registered in England and Wales, no. 05820919
Registered Offices: 2 Imperial Place, Maxwell
Road, Borehamwood, Hertfordshire, WD6 1JN