## NOTICE OF AGREEMENT TO AUDIT EXEMPTION

We, the undersigned, being the sole registered shareholder of Care Management Group (Cymru) Limited (the Company), registered at Companies House under company number 03761455, hereby give notice that we consent to the Company claiming exemption under Section 479A of the Companies Act 2006 in respect of its financial statements for the year ended 29 February 2020.

For and on behalf of Care Management Group Limited

**Garry Fitton** 

Director/Secretary

Dated: 29 February 2020

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A11 03/07/2020 COMPANIES HOUSE