

To The Directors  
Craigmoor Healthcare Company Limited  
80 Hammersmith Road  
London  
W14 8UD

31 July 2017

Dear Sirs,

**Agreement of the sole member of Craigmoor Healthcare Company Limited (registered with company number 03830455) (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 2016.

Signed by:.....  
For and on behalf of Craigmoor Care (Holdings) Limited  
31 July 2017

