THE COMPANY: INHEALTH ECHOTECH LIMITED

COMPANY NUMBER: 4176884

REGISTERED OFFICE: Beechwood Hall, Kingsmead Road, High Wycombe HP11 1JL

NOTICE OF AGREEMENT OF MEMBERS

This statement is to give notice that all members agree to the Company being exempt from audit under section 479A of the Companies Act 2006 (subsidiary audit-exemption) for the accounting period ending 30th September 2021.

Signed:

Date: 21 July 2022

Geoff Searle, Director For and on behalf of TAC Healthcare Limited

(being the holder of 100% of the issued share capital of the Company)

WEDNESDAY

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27/07/2022 COMPANIES HOUSE #58