

KPMG LLP

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Our ref cb/sef

4216934

19 DEC 2013

Private & confidential

Companies' Secretary
Falcon Capital Investments Limited
Ferham House
Kimberworth Road
Masbrough
Rotherham
South Yorkshire
S61 1AJ

17 December 2013

Dear Sir

We write to you in your capacity as company secretary of the companies listed in the Appendix to this letter

We hereby give notice of our resignation as auditors of each of the companies listed in the Appendix with effect from today. In accordance with section 519 of the Companies Act 2006, we enclose our statutory statement given in connection with our ceasing to act

Under section 517 of the Companies Act 2006, you are required to file a copy of this letter of notice with the Registrar of Companies within 14 days of your receipt of this letter

Under section 523 of the Companies Act 2006, you are required to make various notifications to the relevant audit authority in connection with our resignation. We consider that the audit of the financial statements of each of the companies listed in the Appendix falls outside the definition of a major audit and therefore your notification should be made to the ICAEW

Yours faithfully

KPMG LIP

KPMG LLP

MONDAY

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23/12/2013 COMPANIES HOUSE

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Appendix

Company name	Company registered number
Falcon Capital Investments Limited	07727801
Goldcrest Capital Investments Limited	6409105
Aaron Holdings Limited	4406319
BCD Holdings Limited	06189220
Exemplar Limited	5401905
Cairnwell Capital Limited	06881280
Cairnwell Estates Limited	06881327
Delano Sutton 2007 Limited	6172872
Delano Liverpool 2007 Limited	6349339
Delano Tipton 2007 Limited	6172850
Corazon Capital Limited	05028757
Corazon Estates Limited	5028751
Gainsborough Health Care Limited	05854517
Immingham Health Care Limited	05854506
Swallownest Health Care Limited	05854523
Delano Investments Limited	5555894
Delano Leeds 2009 Limited	6349315
Delano Birmingham 2009 Limited	06770177
Delano Doncaster 2010 Limited	07071697
Exemplar Holdings Limited	5055556
Alpine Health Care Limited	4216934
Neville Health Care Limited	4485012
Bridgewood Health Care Limited	4530972
Fairburn Mews Health Care Limited	4235234
Fairburn Vale Health Care Limited	5267848
Longley Health Care Limited	04216866
Fairburn Chase Health Care Limited	04216877
Eastlands Health Care Limited	6565056
Meadowcroft Health Care Limited	6565069
Parkside Health Care Limited	6172859
Kavanagh Health Care Limited	6639468
Pathways Health Care Limited	6565095
Exemplar Operations Limited	05029485
Church Walk Health Care Limited	6172842
Fairwinds Health Care Limited	04485004
Greenside Health Care Limited	04263185
Havenmere Health Care Limited	6172870
Lonnen Health Care Limited	04484993
The Lodge Health Care Limited	6172862
Thames Health Care Limited	05555903



Exemplar Health Care Limited	4193835
EHC Services Limited	3874495
Athorpe Health Care Limited	4216853
Cherry Health Care Limited	4216820
The Glades Health Care Limited	5941558
Exemplar Health Care Partnerships Limited	4479086
Loxley Health Care Limited	4484936
Willowbeck Health Care Limited	05772982
Exemplar Homes Limited	4484981
Dearnevale Health Care Limited	5029478
Scotia Health Care Limited	05028745
Ravensdale Heatlh Care Limited	07174703
Quarryfields Health Care Limited	07174751
Otterburn Health Care Limited	07175227
Yarnıngdale Health Care Limited	07175218
Exemplar Business Services Limited	04315542
Benvane Limited	5028776
Benvane Investments Limited	4925277