

Written Notice of Agreement of the members of

LIFEWAYS PARAGON LIMITED

Company number 04301284

(the "Company")

to the audit exemption under section 479A of the Companies Act 2006

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the sole member of the Company agreed, by way of special resolution dated 10 November 2016, 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 August 2016

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