## E.C.H.O. Care Limited

## Company number 04389120

("the Company")

## **SECTION 479A NOTICE**

In accordance with the provision of s479A of the Companies Act 2006 ("the Act"), we, being the sole member of the Company at the date of the Notice, hereby agree that the Company is exempt from the requirement to audit its financial statements for the year ended 31 March 2021.

We note that the Company's ultimate parent undertaking, Sunpark Holdings Ltd, company number 09988640, ("the Parent") has given a guarantee to the Company under s479A of the Act in respect of the year ended 31 March 2021. The Company and the Parent have signed a Statement of Guarantee (Form AA06) which will be lodged with the Registrar of Companies together with this Section 479A Notice and a copy of the Parent's consolidated report and accounts for the year ended 3 March 2021.

Signed

**Charles David Holmes** 

Director, for and behalf of Peak 15 Ltd

23 Danh. 2021.

Date

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