

10 July 2019

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

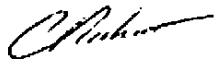
Dear Sir/Madam,

Written notice regarding exemption from audit of a subsidiary company

As the ultimate sole shareholder of the named company below, we being Caretech Holdings PLC (04457287) hereby confirm that we agree to the subsidiary's exemption from audit of its financial statements for the accounting period ended 30 September 2019 under section 479a of the Companies Act 2006 and we guarantee all the outstanding liabilities of the subsidiary as at the aforementioned date.

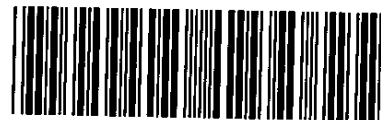
Subsidiary: BY THE BRIDGE MANAGEMENT COMPANY LIMITED, Company number 08587714

Yours faithfully,



Christopher Keith Dickinson
Caretech Holdings PLC

WEDNESDAY



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18/11/2020

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COMPANIES HOUSE