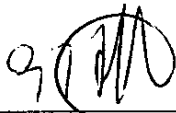


NOTICE OF AGREEMENT TO AUDIT EXEMPTION

We, the undersigned, being the sole registered shareholder of Aitch Care Homes (London) Limited (the Company), registered at Companies House under company number 05016149, hereby give notice that we consent to the Company claiming exemption under Section 479A of the Companies Act 2006 in respect of its financial statements for the year ended 29 February 2020.

For and on behalf of Aitch Care Homes HoldCo Limited

Garry Fitton



Director/Secretary

Dated: 29 February 2020

TUESDAY



A03 *A9WZAPPS* 26/01/2021 #135
COMPANIES HOUSE