

THE COMPANY: INHEALTH PROPERTIES LIMITED

COMPANY NUMBER: 05233645

REGISTERED OFFICE: Beechwood Hall, Kingsmead Road, High Wycombe HP11 1JL

NOTICE OF AGREEMENT OF MEMBERS

This statement is to give notice that all members agree to the Company being exempt from audit under section 479a (subsidiary audit-exemption) of the 2006 Companies Act for the accounting period ending 30th September 2020.

Signed:



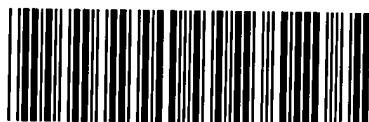
David Petrie, Director

For and on behalf of

InHealth Group Limited

(being the holder of 100% of the issued share capital of the Company)

SATURDAY



AA8W8P43

A08

17/07/2021

#197

COMPANIES HOUSE