

STATEMENT BY AUDITOR CEASING TO HOLD OFFICE

STATEMENT TO ST GEORGE ULTIMATE CARE GROUP RELATING TO:

- The removal of Mitchell Charlesworth as auditor of

ST GEORGE ULTIMATE CARE LIMITED
ST GEORGE CARE UK LIMITED
ST GEORGE HEALTHCARE GROUP LIMITED
ST MARY'S HOSPITALS LIMITED
ST GEORGE HEALTHCARE LIMITED
FOCUS ON CARE RECRUITMENT LIMITED
ST GEORGES HOMES LIMITED

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office that we consider should be brought to the attention of the company's members or creditors

Mitchell Charlesworth

Senior Statutory Auditor
 Mitchell Charlesworth
 24 Nicholas Street
 Chester
 CH1 2AU

