



To: The Directors  
Elysium Healthcare Property 5 Limited  
2 Imperial Place  
Maxwell Road  
Borehamwood  
Hertfordshire  
WD6 1JN

27 April 2018

Dear Sirs

**Agreement of the sole member of Elysium Healthcare Property 5 Limited (registered number: 5852377) (the "Company") to the audit exemption under section 479A of the Companies Act 2006**

We, being the sole member of the Company agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 31 December 2017.

Signed by  
for and on behalf of  
Elysium Healthcare Limited

A handwritten signature in black ink, appearing to be "UWA", written over a dotted line.

Date

A handwritten date "4/5/18" in black ink, written over a dotted line.

FRIDAY



\*S7BJUFXE\*  
SPE 03/08/2018 #181  
COMPANIES HOUSE