My Family Care Limited 2 Crown Way Rushden England NN10 6BS

Date: Jul 16, 2021

Dear Sirs

Agreement of the member of My Family Care Limited (company registration number 05905564) to audit exemption under section 479A of the Companies Act 2006.

The member of the company unanimously agrees that the company will take advantage of the exemption from audit under section 479A of the Companies Act 2006 for the year ended 31 December 2020.

Signed on behalf of My Family Care Limited.

Gary Fee Out 14:50 GMT+11

Gary Fee, Company Director

SATURDAY

AAAVB5TN

A04 14/08/2021 #208

COMPANIES HOUSE