

To The Directors
New Directions (St. Leonards on Sea) Limited
80 Hammersmith Road
London
W14 8UD

29 June 2022

Dear Sirs,

**Agreement of the sole member of New Directions (St. Leonards on Sea) Limited
(registered with company number 06339063) (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 2021.

Signed by: 

For and on behalf of Parkcare Homes (No.2) Limited

29 June 2022

