

To The Directors  
Amore Elderly Care Limited  
80 Hammersmith Road  
London  
W14 8UD

31 May 2018

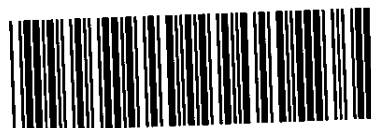
Dear Sirs,

**Agreement of the sole member of Amore Elderly Care Limited (registered with company number 06660776) (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 Amore Elderly Care Holdings Limited  
31 May 2018

WEDNESDAY



A09 \*A7BVBDVC\* #376  
08/08/2018  
COMPANIES HOUSE