

**Recover Healthcare Limited**

**(the "Company")  
58 MOSLEY STREET  
MANCHESTER  
M2 3HZ**

**Company Number: 06836625**

**WRITTEN NOTICE OF THE MEMBERS OF THE COMPANY**

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The Members of the Company agree to the exemption to the audit of individual accounts for the financial year ending 31 December 2019 under the Companies Act 2006, s479A

