

The Directors  
Avery Homes Kirkstall Limited  
3 Cygnet Drive  
Swan Valley  
Northampton  
NN4 9BS  
United Kingdom

23 December 2015

Dear Sirs,

**Agreement of the member of Avery Homes Kirkstall Limited (registered with company number 06905596) (the "Company") to the audit exemption under section 479A of the Companies Act 2006 (the "Act")**

We, being the sole member of the Company agree, for the purposes of section 479A(2)(a) of the Act, to the Company adopting the exemption from audit under section 479A of the Act for the financial year ending 31 March 2015

Signed by Matthew Frederick Proctor as director for and on behalf of Willowbrook Healthcare Debtor Limited (Company Number 06655141)

Date 23 December 2015

