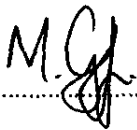


21 December 2022

**Notice of agreement by members in accordance with s479A(2)(a) of The Companies Act 2006  
agreeing to the exemption from audit for the year ended 30th June 2022**

VetPartners Group Limited, being the sole member of the companies listed in Appendix 1 ('the companies'), agrees to the exemption of the companies from audit for the year ended 30th June 2022.

Signed:



Mike Giffin, Director of VetPartners Group Limited



Approachable | Respectful | Collaborative | Supportive | Dedicated

VetPartners Limited, Registered Office: Spitfire House, Aviator Court, York YO30 4UZ  
Registered in England: 10026837 VAT Registration No. GB 228 9288 65

**Appendix 1 – Companies with common ownership**

<b>Undertaking</b>	<b>Registered Office</b>	<b>Company number</b>
Abbey Veterinary Centres Limited	England and Wales	06481044
Abbeyserve Limited	England and Wales	09879023
Alfold Veterinary Practice Limited	England and Wales	08401736
Armac Veterinary Group Limited	England and Wales	05756160
Armstrong Vets Limited	England and Wales	08481135
Ashfield House Veterinary Hospital Limited	England and Wales	05194115
Ashlea Veterinary Centre Limited	England and Wales	04759132
Beechwood Veterinary Group Limited	England and Wales	06497955
Best Friends Group Limited	England and Wales	04378366
Biobest Laboratories Limited	Scotland	SC199355
Blackhall VS Limited	Scotland	SC393588
Bourton Vale Equine Clinic Limited	England and Wales	05949470
Braid Vets Limited	Scotland	SC395761
Broughton Vet Group Ltd	England and Wales	09243007
Calweton Veterinary Services Limited	England and Wales	04540277
Castle Vets Limited	England and Wales	06632506
Cedar Farm Practice Ltd	England and Wales	05904064
Clyde Vets Ltd	Scotland	SC437346
Coastway (Hove) Limited	England and Wales	03773517
David Ashworth Limited	England and Wales	04627180
Devon Equine Vets Limited	England and Wales	09253058
Ensbury Park Veterinary Practice Limited	England and Wales	06730292
Equivet Limited	England and Wales	10505833
Farmvets Southwest Limited	England and Wales	05640845
Fellowes Farm Equine Clinic Limited	England and Wales	06626682
Galedin Limited	Scotland	SC605570
Garth Pig Practice Limited	England and Wales	09467241
Goddard Holdco Limited	England and Wales	12158031
Goddard Veterinary Group Limited	England and Wales	01971231
Hale Veterinary Group Limited	England and Wales	09256327
Hampden Partners Limited	England and Wales	07253071
Haven Veterinary Group Limited	England and Wales	08937418
Head & Head Veterinary Practices Limited	England and Wales	08519493 –
Isle Valley Vets Limited	England and Wales	07986867
Jonathan Wood Limited	England and Wales	05037913
Kings Bounty Equine Practice Limited	England and Wales	08634181
Kingshay Farming and Conservation Limited	England and Wales	02596568
Lincolnshire Pet Crematorium Limited	England and Wales	04812345
Liphook Equine Hospital Limited	England and Wales	10465731
LSVN Limited	England and Wales	10423717
Luxstowe Vets Limited	England and Wales	09344129
Lynwood Vets Limited	England and Wales	08499179
M & S EVP Limited	England and Wales	06620884
Maes Glas Vets Limited	England and Wales	09020534
Meridian Veterinary Practice Limited	England and Wales	04244187
Milfeddygon Bodrwnsiwn Veterinary Group Limited	England and Wales	10320038
Mourne Veterinary Clinic Limited	Northern Ireland	NI608075
N & H Whieldon Limited	England and Wales	07701802
<i>Nethan Valley Veterinary Centre Limited</i>	<i>Scotland</i>	<i>SC403969</i>
Newry Veterinary Centre Ltd	Northern Ireland	NI602574
North Essex Veterinary Limited	England and Wales	07937809
Oakwood Veterinary Practice Limited	England and Wales	10556618
Origin Group Finance Limited	England and Wales	08784972
Origin Group Holdco Limited	England and Wales	08784951
Our PMS Ltd	England and Wales	08577097
Parklands Veterinary Ltd	Northern Ireland	NI045393
PCS South West Limited	England and Wales	04701447
Penbode Vets Limited	England and Wales	06313481
Pendle Pet Care Limited	England and Wales	06715131
Quantock Veterinary Hospital Limited	England and Wales	07179413
Rainbow Equine Hospital Limited	England and Wales	08825966
Regent Court Veterinary Practice Limited	England and Wales	04627991

<b>Undertaking</b>	<b>Registered Office</b>	<b>Company number</b>
Retford Poultry Partnership Limited	England and Wales	07134493
Rosevean Veterinary Practice Limited	England and Wales	09496166
Rossdales Limited (formerly RVSEP Limited)	England and Wales	13167468
Rutland House Surgery Limited	England and Wales	03984811
Sapphire Imaging Limited	England and Wales	07192380
Shipston Veterinary Centre Limited	England and Wales	05159186
Sound Equine Limited	England and Wales	06548413
St Peter's Vets Limited	England and Wales	08481671
Stable Close Equine Limited	England and Wales	04873450
T V V Limited	Scotland	SC359205
Tameside Veterinary Clinic Limited	England and Wales	06589306
The Arkvet Practice Limited	England and Wales	07757796
The Hyperthyroid Cat Centre Limited	England and Wales	08597036
Time Right Limited	England and Wales	02889499
Time Right Group Limited	England and Wales	09151027
Time Right Holdings Limited	England and Wales	09067869
Vetmcdics Ltd	England and Wales	12779198
VetPartners Limited	England and Wales	10026837
VetPartners Practices II Limited	England and Wales	12745481
VetPartners Practices Limited	England and Wales	10084952
VetUK Limited	England and Wales	09856545
Westpoint Enterprise Support Limited	Scotland	SC437333
Westpoint Group Trading Limited	England and Wales	08833557
Westway Veterinary Centres Limited	England and Wales	07177168
Willows Veterinary Centre Limited	England and Wales	07104079
Wilson Veterinary Limited	England and Wales	05063389
Wood Veterinary Group Limited	England and Wales	09053619
Woodcroft Veterinary Group Limited	England and Wales	07013686