

SHAREHOLDER AGREEMENT

We, being the sole member of Rangeford Retirement Living Holdings Limited (Company Number: 10596258) (the "**Company**"), hereby agree to the exemption from audit of the Company for the financial year ended 30 June 2023 in accordance with section 479A of the Companies Act 2006.



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Director
Fern Healthcare Holdings Limited
20 March 2024

FRIDAY



RCZFA18M

RM

22/03/2024

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COMPANIES HOUSE