

Written Notice claiming exemption from audit under Section 479A of the
Companies Act 2006

Bell Walk Healthcare Limited (company number 11130169)

At an extraordinary general meeting of the members of the above-named company, duly
convened and held at the registered office on 21 December 2020 -

Unit 18 Neills Road
Bold Industrial Park
Bold
St Helens
Merseyside
WA9 4TU

All members of the above-named company agree to the exemption to audit in accordance
with section 479A of the Companies Act 2006 for the financial period ended 29 March 2020.

