

**Bell Walk Healthcare Ltd ("The Company")**

**Company Number 11130169**

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

At an extraordinary general meeting of the members of the above-named company, duly convened and held at the registered office on 05<sup>th</sup> November 2021 at:

Unit 18 Neills Road  
Bold  
St Helens  
Merseyside  
WA9 4TU

All members of the above-named company agree to the exemption in audit in accordance with section 479A of the Companies Act 2006 for the financial period ended 29 March 2021.

