

Ferham House
Kimberworth Road
Rotherham
South Yorkshire
S61 1AJ

Tel: 01709 565700
Fax: 01709 565824
legal@exemplarhc.com

www.exemplarhc.com

The Directors
EHC Holdings Holdco Limited
Ferham House
Kimberworth Road
Rotherham
S61 1AJ

15 December 2022

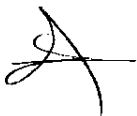
Dear EHC Holdings Holdco Limited

Agreement of the member of EHC Holdings Holdco registered with company number 12981171 (the "Company") to the audit exemption under section 479A of the Companies Act 2006

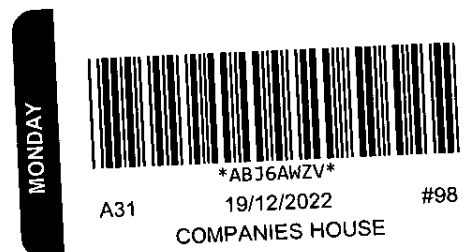
We, being the sole member of the Company, agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 31 March 2022.

Yours faithfully

Signed by Angus John Blyth



acting by EHC Holdings Midco Limited



EHC Holdings TopCo Limited, Company Number: 12970658
Registered office Ferham House, Kimberworth Road, Rotherham, South Yorkshire, S61 1AJ

