

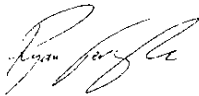
To The Directors
C O Developments Limited
Norwich Union House
7 Fountain Street
Belfast
BT1 5EA

31 July 2020

Dear Sirs,

Agreement of the sole member of C O Developments Limited (registered with company number NI064937) (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 December 2019.



Signed by:.....

For and on behalf of Priory Healthcare Limited

31 July 2020

