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The Directors
Copperfields Health Care Limited
Ferham House
Kimberworth Road
Rotherham
S61 1AJ

15 December 2022

Dear Copperfields Health Care Limited

Agreement of the member of Copperfields Health Care Limited (registered with company number 11731796) (the "Company") to the audit exemption under section 479A of the Companies Act 2006

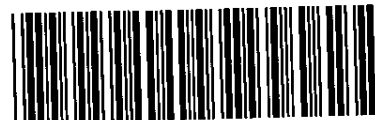
We, being the sole member of the Company, agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 31 March 2022 .

Yours faithfully

Signed by Angus John Blyth



acting by **Exemplar Business Services Limited**



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COMPANIES HOUSE



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

