

**MEMBER AGREEMENT TO
SUBSIDIARY AUDIT EXEMPTION**

ARTISAN CARE KETTERING LIMITED (the Company)
Company number 11563626
Private Company Limited by Shares

WRITTEN AGREEMENT OF THE MEMBERS OF THE COMPANY

We, ARTISAN CARE HOLDCO LIMITED (Company number 10987069), being the sole member of the Company, hereby unanimously agree, for the purposes of section 479A(2)(a) of the Companies Act 2006 (the Act), to the Company adopting the exemption from audit under section 479A of the Act in relation to its annual accounts for the financial year ending 31 March 2022.

Signed: 

Director/Signatory

For and on behalf of

ARTISAN CARE HOLDCO LIMITED (Company number 10987069)

Name of Director/Signatory: T. Pearce

Date: 30 MARCH 2023

FRIDAY



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31/03/2023

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COMPANIES HOUSE