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A20 20/12/2023 #143
COMPANIES HOUSE

Pendle Residential Care Limited Glencoyne Associates Limited Pendleton Care Limited The Good Days Project Limited **Woodside Farmhouse Limited Galluogi Potens Wales Limited Focus Support Limited Besmart South West Limited Olive Tree Domiciliary Services Limited Supported Lives Services Limited Meadowbank Care Limited Braeside Residential Care Limited Achieve With Us Ltd Chilmington Homes Limited** H.W.C.G.S. Care Limited 🗸 **Roman Park Limited** 68 Grange Rd West, Birkenhead CH41 4DB

COMPANY NAME	Company No.
Pendle Residential Care Limited	03141275
Glencoyne Associates Limited	03227143
Pendleton Care Limited	05183795
The Good Days Project Limited	07111459
Woodside Farmhouse Limited	06012050
Galluogi Potens Wales Limited	05394727
Focus Support Limited	05025624
Besmart South West Limited	04443442
Olive Tree Domiciliary Services Limited	07322942
Supported Lives Services Limited	05660222
Meadowbank Care Limited	04281679
Braeside Residential Care Limited	04578027
Achieve With Us Ltd	08131497
Chilmington Homes Limited	03885738
H.W.C.G.S. Care Limited	03957634
Roman Park Limited	09359065

Board Resolution Agreement for Exemption from Audit 2023

It was unanimously agreed by all members of Pendle Residential Care Limited, Glencoyne Associates Limited, Pendleton Care Limited, The Good Days Project Limited, Woodside Farmhouse Limited, Galluogi Potens Wales Limited, Focus Support Limited, Besmart South West Limited, Olive Tree Domiciliary Services Limited, Supported Lives Services Limited, Meadowbank Care Limited, Braeside Residential Care Limited, Achieve With Us Ltd, Chilmington Homes Limited, H.W.C.G.S. Care Limited, Roman Park Limited that the accounts for the year ending 31 March 2023 are to be exempt from Audit Under section 479a of the Companies Act 2006.

Date 31/03/2023

Tom Arnold Director —DocuSigned by:

Tom Amold

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