

**THE COMPANY:** INHEALTH FACILITIES MANAGEMENT LIMITED  
**COMPANY NUMBER:** 3381546  
**REGISTERED OFFICE:** Beechwood Hall, Kingsmead Road, High Wycombe HP11 1JL

**NOTICE OF AGREEMENT OF MEMBERS**

This statement is to give notice that all members agree to the Company being exempt from audit under section 479A of the Companies Act 2006 (subsidiary audit-exemption) for the accounting period ending 30<sup>th</sup> September 2021.

Signed:



Date: 21 July 2022

Geoff Searle, Director  
For and on behalf of  
InHealth Limited  
(being the holder of 100% of the issued share capital of the Company)

WEDNESDAY



A19 \*AB94RRJU\* #64  
27/07/2022  
COMPANIES HOUSE