


To The Directors  
Priory Group No. 1 Limited  
80 Hammersmith Road  
London  
W14 8UD

31 May 2018

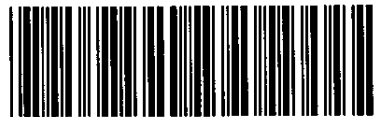
Dear Sirs,

**Agreement of the sole member of Priory Group No. 1 Limited (registered with company number 07480152) (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 2017.

Signed by:.....  
For and on behalf of Whitewell UK Investments 1 Limited  
31 May 2018

WEDNESDAY



SPE \*S7BWC302\* #195  
08/08/2018  
COMPANIES HOUSE