

To The Directors
Affinity Hospitals Holding Limited
38-40 Mansionhouse Road
Glasgow
G41 3DW

31 May 2018

Dear Sirs,

Agreement of the sole member of Affinity Hospitals Holding Limited (registered with company number SC196089) (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 Affinity Healthcare Limited
31 May 2018

WEDNESDAY



S7BWC3UP

SPE 08/08/2018 #225

COMPANIES HOUSE