

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

31 July 2017

Dear Sirs,

Agreement of the sole member of Affinity Hospitals Group Limited (registered with company number SC224907) (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 2016.

Signed by:.....
For and on behalf of Affinity Hospitals Holding Limited
31 July 2017

THURSDAY



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A19 28/09/2017 #341
COMPANIES HOUSE