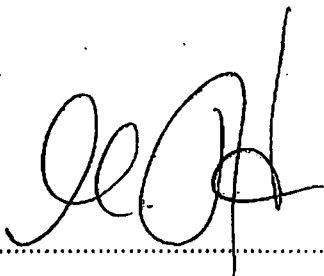


26 January 2021

Notice of agreement by members in accordance with s479A(2)(a) of The Companies Act 2006 agreeing to the exemption from audit for the year ended 30th June 2020

VetPartners Group Limited, being the sole member of the companies listed in Appendix 1 ('the companies'), agrees to the exemption of the companies from audit for the year ended 30th June 2020.

Signed:



Mark Stanworth, Director of VetPartners Group Limited



Appendix 1 – Companies with common ownership

Undertaking	Registered Office	Company number
Abbey Veterinary Centres Limited	England and Wales	06481044
Abbeyserve Limited	England and Wales	09879023
Ashfield House Veterinary Hospital Limited	England and Wales	05194115
Ashlea Veterinary Centre Limited	England and Wales	04759132
AVC (Abergavenny) Limited	England and Wales	11794568
Beechwood Veterinary Group Limited	England and Wales	06497955
Best Friends Group Limited	England and Wales	04378366
Biobest Laboratories Limited	Scotland	SC199355
Blackhall VS Limited	Scotland	SC393588
Bourton Vale Equine Clinic Limited	England and Wales	05949470
Braid Vets Limited	Scotland	SC395761
Broughton Vet Group Ltd	England and Wales	09243007
Calwetton Veterinary Services Limited	England and Wales	04540277
Castle Vets Limited	England and Wales	06632506
Cedar Farm Practice Ltd	England and Wales	05904064
Clyde Vets Ltd	Scotland	SC437346
Coastway (Hove) Limited	England and Wales	03773517
David Ashworth Limited	England and Wales	04627180
Devon Equine Vets Limited	England and Wales	09253058
Farmvets Southwest Limited	England and Wales	05640845
Fellowes Farm Equine Clinic Limited	England and Wales	06626682
Forest Veterinary Centre Limited	England and Wales	08455672
Galedin Limited	Scotland	SC605570
Garth Pig Practice Limited	England and Wales	09467241
Hale Veterinary Group Limited	England and Wales	09256327
Hampden Partners Limited	England and Wales	07253071
Haven Veterinary Group Limited	England and Wales	08937418
Isle Valley Vets Limited	England and Wales	07986867
Kings Bounty Equine Practice Limited	England and Wales	08634181
Kingshay Farming and Conservation Limited	England and Wales	02596568
Liphook Equine Hospital Limited	England and Wales	10465731
LLM Farm Vets (Derbyshire) Limited	England and Wales	06972062
Lynwood Vets Limited	England and Wales	08499179
LSVN Limited	England and Wales	10423717
M & S EVP Limited	England and Wales	06620884
Maes Glas Vets Limited	England and Wales	09020534
Meridian Veterinary Practice Limited	England and Wales	04244187
Milfeddygon Bodrwnsiwn Veterinary Group Limited	England and Wales	10320038
N & H Whieldon Limited	England and Wales	07701802
Nethan Valley Veterinary Centre Limited	Scotland	SC403969

Undertaking	Registered Office	Company number
Oakwood Veterinary Practice Limited	England and Wales	10556618
Origin Group Finance Limited	England and Wales	08784972
Origin Group Holdco Limited	England and Wales	08784951
Parklands Veterinary Ltd	Northern Ireland	NI045393
Parklands Veterinary Portglenone Ltd	Northern Ireland	NI627959
Penbode Vets Limited	England and Wales	06313481
Rainbow Equine Hospital Limited	England and Wales	08825966
Regent Court Veterinary Practice Limited	England and Wales	04627991
Retford Poultry Partnership Limited	England and Wales	07134493
Rosevean Veterinary Practice Limited	England and Wales	09496166
Rutland House Surgery Limited	England and Wales	03984811
Sapphire Imaging Limited	England and Wales	07192380
Sound Equine Limited	England and Wales	06548413
St Peter's Vets Limited	England and Wales	08481671
Tameside Veterinary Clinic Limited	England and Wales	06589306
UK Farm Vets Limited	England and Wales	07331487
UK Farm Vets North Limited	England and Wales	09008149
VetPartners Limited	England and Wales	10026837
VetPartners Practices Limited	England and Wales	10084952
Westpoint Enterprise Support Limited	Scotland	SC437333
Westpoint Group Trading Limited	England and Wales	08833557
Westway Veterinary Centres Limited	England and Wales	07177168
Wilson Veterinary Limited	England and Wales	05063389
Wood Veterinary Group Limited	England and Wales	09053619
Woodcroft Veterinary Group Limited	England and Wales	07013686