

| No: | Company Name                                            | Co Reg   |
|-----|---------------------------------------------------------|----------|
| 1   | Keys Mipco Limited                                      | 13832499 |
| 2   | Keys Acquico Limited                                    | 13832741 |
| 3   | Keys Group Limited                                      | 10625350 |
| 4   | Keys Midco Limited                                      | 10627189 |
| 5   | Keys Bidco Limited                                      | 10629989 |
| 6   | Keys Group Holdings Limited                             | 13153742 |
| 7   | Keys PCE Limited                                        | 10660100 |
| 8   | Keys Care Limited                                       | NI053253 |
| 9   | Keys QTC Limited                                        | 03363263 |
| 10  | Keys Active 8 Care Limited                              | 05107898 |
| 11  | Keys Educational Services Limited                       | 03768095 |
| 12  | Keys BR Limited                                         | 03815473 |
| 13  | Keys Young People Limited                               | 02927657 |
| 14  | Keys Child Care (Holdings) Limited                      | 04289873 |
| 15  | Keys Child Care Limited                                 | 02928849 |
| 16  | Keys Stepping Stones Limited                            | 03749791 |
| 17  | Keys 7KS Limited                                        | NI608728 |
| 18  | Keys 16 Plus Independent Living Services Limited        | 05456120 |
| 19  | Keys Family Assessment Centre Limited                   | 04799067 |
| 20  | Keys NHG Limited                                        | 04600490 |
| 21  | Keys NHCC Limited                                       | 03175741 |
| 22  | Keys Education & Care Limited                           | NI605620 |
| 23  | Keys Education Limited                                  | 02134774 |
| 24  | Promoting Positive Lives Limited                        | 04084329 |
| 25  | Keys Group PCE (Holdings) Limited                       | 08991221 |
| 26  | Keys Group Progressive Care & Education Limited         | 03849567 |
| 27  | Keys Group PCE Realty Limited                           | 05930808 |
| 28  | Keys Group PCE Community Support Services Limited       | 04944634 |
| 29  | Keys Group Progressive Education Limited                | 04949254 |
| 30  | The Leaving Care Company Limited                        | 05715139 |
| 31  | Keys Specialist Residential Children's Services Limited | 06318774 |
| 32  | Keys CWCH Limited                                       | 06306982 |
| 33  | Keys CWC Limited                                        | 04535099 |
| 34  | Keys KIN Limited                                        | 09615208 |
| 35  | Keys ACE Limited                                        | 05556312 |
| 36  | Keys Care Solutions Limited                             | 04675584 |
| 37  | Keys Direct Care Limited                                | 04038630 |