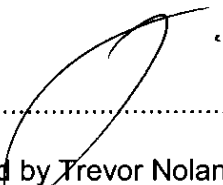


The Directors  
Source BioScience (Storage) Limited  
(company number 878160)

Dear Sirs,

**Agreement of the sole member of Source BioScience (Storage) Limited (registered with company number 878160) (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 Trevor Nolan  
for and on behalf of Sherwood Holdings Limited

Date 22 March 2018

TUESDAY



A14 \*A86G53NU\* #98  
28/05/2019  
COMPANIES HOUSE