

**NOTICE OF AGREEMENT TO EXEMPTION FROM AUDIT**

Date: 31 August 2022

The Directors

**PERCEPTIVE INSTRUMENTS LIMITED (Company No. 2498351) ("Company")**

Diamond Way

Stone Business Park

Stone

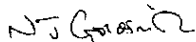
Staffordshire

ST15 0SD

Dear Sir/Madam

**Agreement of the sole member of the Company, for the purposes of section 479A(2)(a) of the Companies Act 2006 ("CA 2006"), to the audit exemption set out in section 479A CA 2006**

We, being the holder of the entire issued share capital for the time being in the Company, agree for the purposes of section 479A(2)(a) CA 2006 to the Company being exempt from the requirement under Part 16 CA 2006 to have its annual accounts in respect of the financial year ended 31 December 2021 audited in accordance with the audit exemption set out in section 479A CA 2006.



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For and on behalf of

**Instem plc**

A company registered in England & Wales  
under the number 7148099

SATURDAY



\*ABC8HRXU\*

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10/09/2022

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COMPANIES HOUSE