

NOTICE OF AGREEMENT TO EXEMPTION FROM AUDIT

Date: 23 October 2023

The Directors

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

Diamond Way

Stone Business Park

Stone

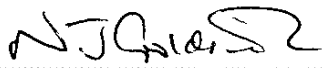
Staffordshire

ST15 0SD

Dear Sir(s)/Madam(s)

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 2022 audited in accordance with the audit exemption set out in section 479A CA 2006.

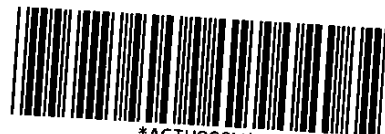


For and on behalf of

Instem plc

A company registered in England & Wales
under the number 7148099

THURSDAY



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21/12/2023

COMPANIES HOUSE

#390