



IS Pharmaceuticals Ltd  
Eden House  
Lakeside  
Chester Business Park  
Chester  
CH4 9QT

01 December 2020

**Agreement to subsidiary audit exemption**

The members of IS Pharmaceuticals Limited, registered company number 02685820, unanimously agree to the exemption from audit, under section 479a of the Companies Act, for the year ended 31 December 2019 and also accept the guarantee provided by Sinclair Pharma Limited, company number 03816616.

A handwritten signature in black ink, appearing to read "Amol", with a horizontal line underneath.

Mr A M Olby  
Director

For and on behalf of  
**IS Pharmaceuticals Ltd**

