

Maelor Laboratories Limited: Section 479A audit exemption for qualifying subsidiary company: members' agreement to exemption.

The Directors
Maelor Laboratories Limited
Avonbridge House,
Bath Road,
Chippenham,
Wiltshire,
SN15 2BB

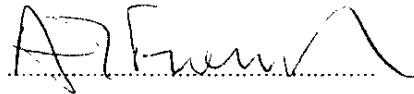
03/12/2019

Dear Sirs,

Agreement of the members of Maelor Laboratories Limited (registered with company number 03357249) (Company) to the audit exemption under section 479A of the Companies Act 2006

We, being all the members of the Company, unanimously 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 31/12/2019.

Signed by Andrew Franklin for and on
behalf of Alliance Pharmaceuticals
Limited
Date:



3/12/2019

TUESDAY



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01/09/2020

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