

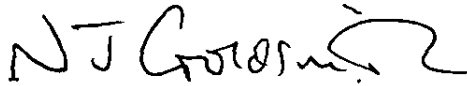
NOTICE OF AGREEMENT TO EXEMPTION FROM AUDIT

Dated 31 December 2012

To The Directors
Instem Scientific Solutions Limited (Company No 3598020) (the **Company**)
Diamond Way
Stone Business Park
Stone
Staffordshire
ST15 0SD

Dear Sirs

Instem Scientific Limited, being the holders of the entire issued share capital for the time being in the Company, consents to the Company being exempt from the requirement under Part 16 of the Companies Act 2006 to have its annual accounts in respect of the financial year ended 31 December 2012 audited



For and on behalf of
Instem Scientific Limited

THURSDAY



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24/10/2013

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COMPANIES HOUSE



OAKWOOD
CORPORATE SERVICES



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22 October 2013

Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

Dear Sir/Madam

Instem Scientific Solutions Limited (Company No. 3598020)

The above Company has filed audit exempt subsidiary accounts for the period ended 31 December 2012 in accordance with the provisions of section 479A of the Companies Act 2006 (**CA 2006**)

In order to qualify for the exemption conferred by section 479A CA 2006, the Company filed a notice of agreement to exemption from audit for the period ended 31 December 2012 on 30 September 2013. However, the notice incorrectly stated that the sole member of the Company, which has consented to the exemption, was Instem plc.

Please find enclosed an amended version of the notice of agreement to exemption from audit, which rectifies this error and correctly states that the sole member of the Company is Instem Scientific Limited. Please accept the amended notice for filing in order to amend the public record.

Kindly acknowledge safe receipt of this document by signing and returning the duplicate copy of this letter in the pre-paid envelope provided.

If you have any queries concerning this matter, please do not hesitate to contact Sundeep Athwal either on the number or via the email address detailed below.

Yours sincerely

Oakwood Corporate Services Limited

Oakwood Corporate Services Limited

T +44 (0)161 942 4731
E sundeep.athwal@oakwood-corporate.com

THURSDAY

COMPANIES HOUSE