

NOTICE OF AGREEMENT TO EXEMPTION FROM AUDIT

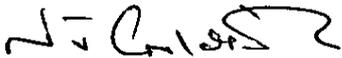
Date: 26 September 2019

To: The Directors
INSTEM SCIENTIFIC SOLUTIONS LIMITED (Company No. 3598020) ("Company")
Diamond Way
Stone Business Park
Stone
Staffordshire
ST15 0SD

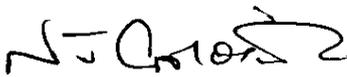
Dear Sirs

Agreement of Instem Scientific Limited, 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 2018 audited in accordance with the audit exemption set out in section 479A CA 2006.



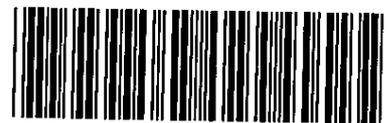
.....
For and on behalf of
Instem Scientific Limited
A company registered in England & Wales under the number 3861669



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Contents noted and agreed to
For and on behalf of
the Company

Date: 26 September 2019

SATURDAY



A42 *A8EZD8N4* 28/09/2019 #41
COMPANIES HOUSE