

The Directors
Vaccination UK Limited
5 Portmill Lane
Hitchin
Hertfordshire
SG5 1DJ

Dear Sir / Madam

Agreement under section 479C of the Companies Act 2006 regarding the exemption from audit of a subsidiary company under section 479A of the Companies Act 2006

We, being the sole member of Vaccination UK Limited (the "**Company**"), registered with the number 03682679, 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 period ended 31 December 2022 and Q Anne Topco Limited guaranteeing all the outstanding liabilities of the subsidiary as at the aforementioned date.

Yours faithfully

For and on behalf of
European Vaccination Group (UK) Limited

John Madsen

.....
Authorised Signatory

19/9/2023

.....
Date



Vaccination UK Limited (the "Company")

Company Number 03682679

Written Resolutions of the Directors of the Company

We, the undersigned, being all the Directors of the Company, having made appropriate declarations of the nature and extent of any personal interest in the subject matter of the resolutions below, pursuant to sections 177 and 182 of the Companies Act 2006 and the articles of association of the Company, note and resolve the following:

NOTES

1. It is noted that the Company is a wholly owned subsidiary of European Vaccination Group (UK) Limited.
2. It is further noted that Q Anne Topco Limited is the ultimate parent undertaking in the UK ("**Ultimate Parent Undertaking**") and has confirmed that it would provide support in order that the Company would be able to claim exemption from audit under section 479A of the Companies Act 2006, by providing a statement of guarantee of all outstanding liabilities of the Company for the financial period ended 31 December 2022 in accordance with section 479C of the Companies Act 2006.
3. It is noted that attached to these written resolutions are a notice from the sole shareholder agreeing to the Company claiming exemption from audit ("**Notice of Agreement**") and a statement of guarantee from the Ultimate Parent Undertaking on Companies House form AA06 ("**Form AA06**").

RESOLUTIONS

After due and careful consideration it is **RESOLVED THAT:**

1. claiming for an exemption from audit would promote the success of the Company for the benefit of its sole member as a whole;
2. the Notice of Agreement be circulated to the sole member for signature;
3. the Form AA06 be circulated for signature by a director on behalf of the Company and by a director on behalf of the Ultimate Parent Undertaking;
4. the relevant statement of guarantee be included in the Company's accounts for the period ended 31 December 2022; and
5. the Notice of Agreement, Form AA06, accounts for the Company made up to 31 December 2022 and accounts of the Ultimate Parent Undertaking made up to 31 December 2022 be submitted to Companies House when appropriate.

John Madsen

19/9/2023

John Madsen, Director

Date

Karsten Ostergaard

20/9/2023

Karsten Ostergaard, Director

Date

Andrew Paulsen

20/9/2023

Andrew Paulsen, Director

Date