



Acorus Therapeutics Limited  
Eden House  
Lakeside  
Chester Business Park,  
Chester, CH4 9QT  
England

26 September 2022

**Agreement to subsidiary audit exemption**

The members of Acorus Therapeutics Limited, registered company number 03976183, unanimously agree to the exemption from audit, under section 479a of the Companies Act, for the year ended 31 December 2021 and also accept the guarantee provided by Sinclair Pharma Limited, company number 03816616.

A handwritten signature in black ink, appearing to read "Mrs J K Burrell".

Mrs J K Burrell  
Director

For and on behalf of  
**Acorus Therapeutics Ltd**

WEDNESDAY



\*ABDI6EGB\*

A12

28/09/2022

#326

COMPANIES HOUSE