

CLINIGEN

BY COURIER

Companies House
Crown Way
Cardiff
CF14 3UZ

26 March 2024

THURSDAY



A12 *ACZVBWG0* #324
28/03/2024
COMPANIES HOUSE

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Notice of Audit Exemption for Subsidiary Company

Dear Sirs

The following company (the "**Company**"), registered in England and Wales, is a wholly owned subsidiary of Triley Midco Limited (registered number 13753390) and is included in its consolidated Group accounts which are prepared under EU-adopted IFRSs.

Company Name

Clinigen Healthcare Limited

Registered Number

06252720

This letter provides written notice that the sole member company of the above Company agrees, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the above Company adopting the exemption from audit for a subsidiary company under section 479A of the Companies Act 2006 for the period ended **30 June 2023**.

Approved by

Richard Paling, Director
For and on behalf of **Clinigen Holdings Limited**
(being the sole member of the above
Company)

Approved by

Richard Paling, Director
For and on behalf of **Triley Midco Limited** (being the parent company of
the above Company)