

**BY COURIER**

Companies House  
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17 March 2022

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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 Clinigen Group plc (registered number 06771928) and is included in its consolidated Group accounts which are prepared under EU-adopted IFRSs.

**Company Name**

Clinigen Pharma Limited

**Registered Number**

07248508

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 2021**.

**Approved by**

DocuSigned by:

*Amanda Miller*



Signer Name: Amanda Miller  
Signing Reason: I approve this document  
Signing Time: 17-Mar-2022 | 7:12 PM GMT

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Amanda Miller, Company Secretary  
For and on behalf of **Clinigen Group plc** (being  
the ultimate parent of the above Company)

THURSDAY



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31/03/2022

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COMPANIES HOUSE