Company Number: 07601122

WRITTEN NOTICE OF AGREEMENT OF THE SOLE MEMBER

of

INTO MEDICAL LIMITED

(the "Company")

for the purposes of section 479A Companies Act 2006

The sole member of the Company has agreed, for the purposes of section 479A Companies Act 2006, that the Company be exempt from the requirements of the Companies Act 2006 relating to the audit of individual accounts in respect of the financial year ended 31 July 2021.

SIGNED by on behalf of INTO MEDICAL LIMITED

J B Sykes (Director)

) Dated 31 January 2022

for.

WEDNESDAY

AAYWTOTT

02/03/2022 COMPANIES HOUSE

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