Company Number: 08894519

WRITTEN NOTICE OF AGREEMENT OF THE SOLE MEMBER

of

INTO London STEM, Medicine and Health 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 2023.

SIGNED by

on behalf of INTO London STEM, Medicine and Health LIMITED

) Dated: 9 April 2024

FRIDAY

ADØVØDYO

A16

12/04/2024 COMPANIES HOUSE

#16