


The Directors  
Concept Life Sciences (Midco) Limited  
Frith Knoll Road  
Chapel-en-le-Frith  
High Peak  
SK23 0PG

Date: 24<sup>th</sup> October 2023

**Notice of Agreement to Audit Exemption**

We, the undersigned, being the sole shareholder of Concept Life Sciences (Midco) Limited (the "**Company**"), registered at Companies House under company number 09046568 hereby give notice that we consent to the Company claiming exemption to audit under section 479A of the Companies Act 2006 in respect of its financial statements for the year ended 31 December 2022.

For and on behalf of Concept Life Sciences (Holdings) Limited

  
Ben Cliff  
Director



Registered office: Melbourne House, 44-46 Aldwych, London WC2B 4LL  
Company number: 02025003