

BY COURIER

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26 March 2024

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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 Holdings Limited

Registered Number

10618229

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**.

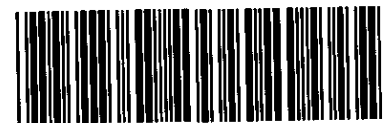
Approved by



Approved by



THURSDAY



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28/03/2024

#383

COMPANIES HOUSE

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

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