

BY COURIER
Companies House
Crown Way
Cardiff
CF14 3UZ

20 November 2020

Pitcairn House
First Avenue
Burton-on-Trent
Staffordshire
DE14 2WW
United Kingdom

www.clinigengroup.com

☎ +44 1283 495010

☎ +44 1283 494341

✉ info@clinigengroup.com

Notice of Audit Exemption for Subsidiary Companies

Dear Sirs

The following companies (the “**Companies**”), registered in England and Wales, are wholly owned subsidiaries of Clinigen Group plc (registered number 06771928) and are included in its consolidated Group accounts which are prepared under EU-adopted IFRSs.

Company Name	Registered Number
Clinigen International Holdings Limited	10618230
Clinigen Healthcare Limited	06252720
Clinigen SP Limited	08588212

This letter provides written notice that the sole member company of each of the above Companies agrees, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the above Companies adopting the exemption from audit for a subsidiary company under section 479A of the Companies Act 2006 for the period ended **30 June 2020**.

Approved by

DocuSigned by:

Amanda Miller



Signer Name: Amanda Miller
Signing Reason: I approve this document
Signing Time: 27-Nov-2020 | 6:25:31 PM GMT

1BB24A7500FE4302B45C4BA27AA2CB98

Amanda Miller, Company Secretary

For and on behalf of **Clinigen Holdings Limited**
(being the sole member of the above Companies)

Approved by

DocuSigned by:

Amanda Miller



Signer Name: Amanda Miller
Signing Reason: I approve this document
Signing Time: 27-Nov-2020 | 6:25:42 PM GMT

1BB24A7500FE4302B45C4BA27AA2CB98

Amanda Miller, Company Secretary

For and on behalf of **Clinigen Group plc**
(being the ultimate parent of the above Companies)

SATURDAY



A25 28/11/2020 #56
COMPANIES HOUSE