

**BY COURIER**

Companies House  
Crown Way  
Cardiff  
CF14 3UZ

26 March 2024

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United Kingdom

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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 International Holdings Limited

**Registered Number**

10618230

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



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

Approved by



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

THURSDAY



\*ACZT1VZC\*

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28/03/2024

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COMPANIES HOUSE