

The Directors  
Celadon Pharma Limited  
32-33 Cowcross Street  
London  
EC1M 6DF


7 September 2023

Dear Sirs,

**Agreement of the sole member of Celadon Pharma Limited (registered with company number 11549833) (Company) to the audit exemption under section 479A of the Companies Act 2006**

We, being the sole member of the Company agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 31 December 2022.

Signed by Jonathan Turner  
for and on behalf of Celadon  
Pharmaceuticals plc as the  
ultimate parent company

DocuSigned by:  
  
046A92C754B5401...

08 September 2023

Date

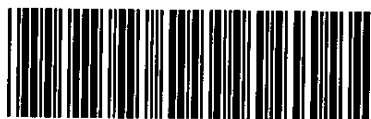
Signed by Jonathan Turner, Director  
for an on behalf of the member,  
Celadon Property Co Limited

DocuSigned by:  
  
046A92C754B5401...

08 September 2023

Date

WEDNESDAY



\*ACCØ8LNV\*

A09

13/09/2023

#126

COMPANIES HOUSE