

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

7 September 2023

Dear Sirs,

Agreement of the sole member of Celadon Subco Limited (registered with company number 11565845) (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
parent company

DocuSigned by:
Jonathan Turner
.....
046A92C754B5401...

Date

07 September 2023
.....

Signed by Jonathan Turner, Director
for an on behalf of the member,
Celadon Pharmaceuticals plc

DocuSigned by:
Jonathan Turner
.....
046A92C754B5401...

Date

07 September 2023
.....

WEDNESDAY



A10 *ACC08N8Z* 13/09/2023 #191
COMPANIES HOUSE