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26 March 2024

CLINIGEN

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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 in accordance with UK-adopted international accounting standards.

**Company Name**Triley Bidco Limited

Registered Number 13753642

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

Richard Paling, Director
For and on behalf of **Triley Midco 2 Limited**(being the sole member of the above
Company)

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

THURSDAY



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