

The Directors

Precision Histology International Limited  
The School House  
One Eyed Lane  
Weybread, Diss  
Norfolk IP21 5TT

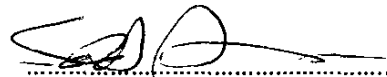
29 November 2023

Dear Sirs

**Agreement of the sole member of Precision Histology International Limited  
(registered with company number: 02161963) 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) 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 30 June 2023.

Signed by Scott Morrison



For and on behalf of Pets Holdings Limited

Dated

29 Nov 2023

