

CLINIGEN

BY COURIER

Companies House
Crown Way
Cardiff
CF14 3UZ

31 March 2023

Pitcairn House
First Avenue
Burton-on-Trent
Staffordshire
DE14 2WW
United Kingdom

www.clinigen.com

☎ +44 1283 495010

☎ +44 1283 494341

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 Clinigen Limited (registered number 06771928) and is included in its consolidated Group accounts which are prepared under EU-adopted IFRSs.

Company Name

Clinigen SP Limited

Registered Number

08588212

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 2022**.

Approved by

DocuSigned by:

Richard Paling



Signer Name: Richard Paling

Signing Reason: I approve this document

Signing Time: 31-Mar-2023 | 11:16 AM BST

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Approved by

DocuSigned by:

Richard Paling



Signer Name: Richard Paling

Signing Reason: I approve this document

Signing Time: 31-Mar-2023 | 11:16 AM BST

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Richard Paling, Director

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

Richard Paling, Director

For and on behalf of **Clinigen Limited**
(being the parent company of the above
Company)

FRIDAY



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28/04/2023

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COMPANIES HOUSE