

BY COURIER

Companies House
Crown Way
Cardiff
CF14 3UZ

17 March 2022

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

www.clinigengroup.com

☎ +44 1283 495010

☎ +44 1283 494341

✉ info@clinigengroup.com

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 Group plc (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 2021**.

Approved by

DocuSigned by:
Amanda Miller
Signer Name: Amanda Miller
Signing Reason: I approve this document
Signing Time: 17-Mar-2022 | 7:10 PM GMT
1BB24A7500FE4302B45C4BA37AA2CB98

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

Approved by

DocuSigned by:
Amanda Miller
Signer Name: Amanda Miller
Signing Reason: I approve this document
Signing Time: 17-Mar-2022 | 7:11 PM GMT
1BB24A7500FE4302B45C4BA37AA2CB98

Amanda Miller, Company Secretary
For and on behalf of **Clinigen Group plc**
(being the ultimate parent of the above Company)

THURSDAY



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31/03/2022

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COMPANIES HOUSE