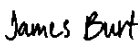


Company Number 12080895
Private Company Limited by Shares
WRITTEN NOTICE
OF
PHARMANOVIA MIDCO LIMITED
(Company)

WRITTEN NOTICE OF THE MEMBERS OF THE COMPANY IN ACCORDANCE WITH S469A(2)(a)
OF THE COMPANIES ACT 2006

We, the undersigned being all the members of the Company, hereby agree unanimously to the Company taking advantage of the audit exemption provisions under section 479A of the Companies Act 2006 in relation to its annual accounts for the year ended 31 March 2023.

Signed by Pharmanovia Midco Limited

DocuSigned by:

027376A8347641C...
James Burt

Date: 24 November 2023

SATURDAY



ACIHT7H5

A19

16/12/2023

#332

COMPANIES HOUSE