

The Directors  
Oxford Immunotec Limited  
94c Innovation Drive  
Milton Park  
Abingdon  
Oxfordshire  
OX14 4RZ

30 September 2021

Dear Sirs,

**Agreement of the sole member of Oxford Immunotec Limited (registered with company number 04516079)(the "Company") to the audit exemption under section 479A of the Companies Act 2006 (the "Act").**

Oxford Immunotec Global Limited, being the sole member of the Company, agrees, for the purposes of section 479(2)(a) of the Act, to the Company adopting the exemption from audit under section 479A of the Act for the financial year ending 31 December 2020

Signed by Peter Wrighton-Smith, as Director, for  
and on behalf of **Oxford Immunotec Global Limited,**



TUESDAY



\*AAVGGSUR\*

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11/01/2022

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COMPANIES HOUSE

Date

30 September 2021