

Company Number: 04967656

**Dove Medical Press Limited**  
(the "Company")

We, being all the members of the Company unanimously agree, for the purposes of section 479A(2)(a) 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 31 December 2019.

For and on behalf of  
**Informa UK Limited**



.....  
Nick Perkins

Date: 13 October 2020

