

Fishawack Health Topco Limited
3 Booths Park, Booths Hall
Knutsford
Cheshire
England
WA16 8GS



Written notice that all members of the subsidiary companies agree to the exemption

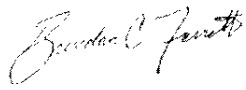
Notice is given that on the 14th March 2023 all members of the subsidiary companies listed below agree to the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 31 March 2022.

The parent undertaking irrevocably guarantees the debts and liabilities that the subsidiary companies have entered into during the financial year ending 31 March 2022.

B Ferretti
Director

Signed on behalf of the subsidiary undertakings:

Fishawack Health Finco Limited	12357809
Fishawack Health Midco 1 Limited	12357886
Fishawack Health Midco 2 Limited	12357948
Fishawack Health UK Bidco Limited	12358133
Fishawack Limited	10490695
Fishawack Medical Communications Limited	08279590
Fishawack Communications Limited	04096110
Fishawack Indicia Ltd	04796387
Indicia Medical Limited	04073430
Fishawack Facilitate Limited	04269638
Fishawack Creative Limited	10785323
The Health Hive Group Ltd	07661730
The Health Hive Limited	06423579
Pollen Health Limited	07839170
Ebee Limited	06844490
Healthcircle Advertising Limited	06690361
Carling Communications Limited	11185509
PRMA Holdings Limited	06691623
PRMA Consulting Limited	05893400
Blue Latitude Network Limited	04663183
Avalere Health UK Limited (previously known as Fishawack Health Limited)	13608765



B Ferretti
Director

Signed on behalf of the parent undertaking:

Fishawack Health Topco Limited

12357729