

The Directors
Farmpharm Limited
12 Hope Street
Edinburgh
EH2 4DB

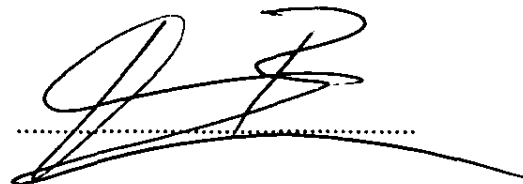
Date: 28/10/16

Dear Sirs,

Agreement of the member of Farmpharm Limited (registered with company number SC233078) (Company) to the audit exemption under section 479A of the Companies Act 2006

We, being the sole member of the Company 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 2015.

Signed by ANDREW BUCHER
for and on behalf of Kokoba Limited



Date 28/10/16

TUESDAY



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A07 01/11/2016 #283
COMPANIES HOUSE