

Consent to claim exemption for audit

On behalf of IMI Kynoch Limited, company number 00713735 ("Company"), I hereby confirm that the Company as sole member irrevocably agrees and consents to its wholly owned subsidiary company, **IMI Marston Limited**, company number **00155987** claiming an exemption from audit under section 479a of the Companies Act 2006, for the financial year of IMI Marston Limited being 1 January 2016 to 31 December 2016

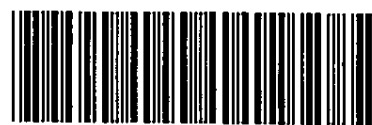


John O'Shea

Director

9 November 2016

11/11/2016



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