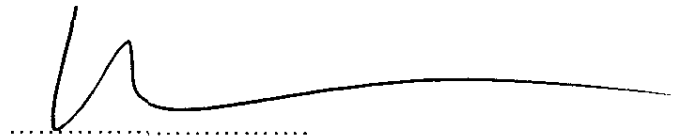


Consent to claim exemption for audit

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 2019 to 31 December 2019.



John O'Shea  
Director  
18 November 2019

WEDNESDAY



\*A8J3BW3S\*

A18

27/11/2019

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COMPANIES HOUSE