

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,

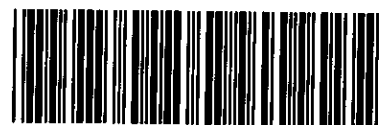
IMI Marston Limited, company number **00155987**

claiming an exemption from audit under section 479a of the Companies Act 2006, for the financial year of IMI Marston Limited being 1 January 2023 to 31 December 2023.



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Luke Grant
Director
21 December 2023

THURSDAY



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25/01/2024

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COMPANIES HOUSE