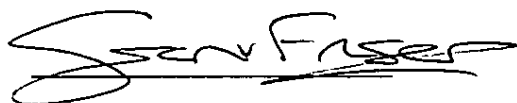


**Novar Electrical Holdings Limited**

**Written Notice dated 31-12-2015**

Novar Electrical Holdings Limited, being the member of Novar ED&S Limited, a company registered in England and Wales, company registration number 00189291, gives consent to Novar ED&S Limited to take the audit exemption for the financial year ended 31 December 2015, in accordance with Section 479A of the Companies Act 2006. The parent undertaking Honeywell Group Ltd, a company registered in England and Wales, company registration number 03408580, has given a guarantee under Section 479C of that act.



Grant William Fraser

For and on behalf of Novar Electrical Holdings Limited

Member

Other board directors

John J Tus

THURSDAY



\*L5GKFP9E\*

LD8

29/09/2016

#205

COMPANIES HOUSE