

Honeywell Ltd

Written Notice dated 31/12/2014

Honeywell Ltd being the sole member of Honeywell Control Systems Ltd, a company registered in England and Wales, company registration number 217803, gives consent for Honeywell Control Systems Ltd to take the audit exemption for the financial year ended 31 December 2014, 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 3408580, has given a guarantee under 479C of that act.



Grant Fraser
For and on behalf of Honeywell Ltd
Sole Member

Other board members
Cheryl Lim

