

The Directors  
Linatex Limited  
C/O Weir Minerals Europe  
Halifax Road, Todmorden  
Lancashire  
OL14 5RT

19 February 2021

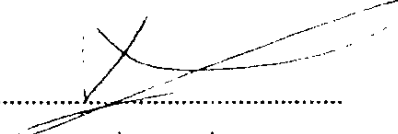
Dear Sirs,

Agreement of the sole member of Linatex Limited (registered with company number 00246713) (the "Company") to the audit exemption under section 479A of the Companies Act 2006

We, being the sole member of the Company, agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 31 December 2020.

Signed by Teresa Jayne Withington for and on  
behalf of Linatex Australia Pty Limited

Date

  
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19/02/2021  
.....

WEDNESDAY



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COMPANIES HOUSE