

Company number: 00644436

Private Company Limited by Shares

Board of Directors' Notice of audit exemption

Of

Sensata Technologies Limited

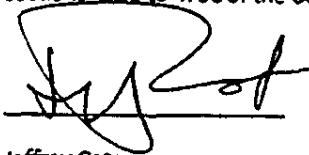
Attendees:-

Jeffrey Cote


Martha Sullivan

Extract from the minutes of a meeting of the Board of Directors of the above mentioned company duly convened, held and constituted on July 6th 2016.

The Board of Directors of Sensata Technologies Limited give consent to comply with the requirement under section 479a of the Companies Act 2006, that all members of the company agree to the audit exemption for the period 1 January 2015 to the year ended 31 December 2015 in accordance with sections 479a to 479c of the Companies Act 2006.



Jeffrey Cote



Martha Sullivan

