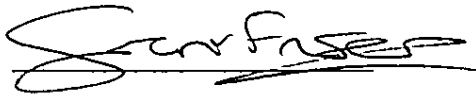


Novar Holdings Limited

Written Notice dated 31-12-2015

Novar Holdings Limited, being the sole member of Novar Electrical Holdings Limited, a company registered in England and Wales, company registration number 00866782, gives consent to Novar Electrical Holdings 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 Holdings Limited

Sole Member

Other board directors

John J Tus

