



Subsidiary Company Name: Karl Mayer Textile Machinery Limited

Registration number: 00950132 (England and Wales)

28<sup>th</sup> February 2020

### **Agreement of members for exemption of audit**

All of the members unanimously agree to the company being exempted from audit under section 479a of the 2006 Companies Act for the period ending 31<sup>st</sup> December 2019.

