

# KARL MAYER

Subsidiary Company Name: Karl Mayer Textile Machinery Limited

Registration number: 00950132 (England and Wales)

28<sup>th</sup> February 2021

## **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 2020.



**KARL MAYER Textile Machinery Ltd.** · [info.uk@karlmayer.com](mailto:info.uk@karlmayer.com) · [www.karlmayer.com](http://www.karlmayer.com) · [www.karlmayer.co.uk](http://www.karlmayer.co.uk)

Registered office: Strelley Hall · Nottingham NG8 6PE · England · T +44 (0)1509 502056

Directors: A. Garrity, K. Priestley · Non-Executive Directors: Dipl.-Ing. (BA) Arno K.-H. Gaertner · Dr. Helmut Preßl

Registered Number: 950132 England