KARL MAYER

Subsidiary Company Name: Karl Mayer Textile Machinery Limited

Registration number: 00950132 (England and Wales)

7th February 2019

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 $31^{\rm st}$ December 2018.

A04

A7ZPKNPV 20/02/2019 COMPANIES HOUSE