## AALBERTS SURFACE TECHNOLOGIES LIMITED

(Formerly Aalberts Surface Treatment Limited)

Company Number 00961458

Agreement of all the members of Aalberts Surface Technologies Limited (registered company number 00961458) to exemption from audit under section 479A of the Companies Act 2006

We, being the sole member of the Company, unanimously agree, for the purpose of section 479 (2) (a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ended 31 December 2019.

C Malloy

For and on behalf of Aaiberts U.K. Ltd (parent company)

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