

Spectris plc
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06 July 2020

Notice of Agreement to Audit Exemption

We, the undersigned, being the sole shareholder of Panalytical Limited (the "Company"), registered at Companies House under company number 01005071, hereby give notice that we consent to the Company claiming exemption to audit under Section 479A of the Companies Act 2006 in respect of its financial statements for the year ended 31 December 2019.

For and on behalf of Spectris plc



Derek Harding
Director



Spectris plc. Registered in England No. 2025003
Registered office as above