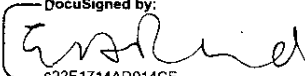


Agreement of the sole member of Essentra Services Limited, a company incorporated in United Kingdom with a company number 01288815 to the audit exemption under section 479A of the Companies Act 2006.

We, being the sole member Essentra Services Limited, agree, for the purposes of section 479A(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 2022.

Essentra plc, a company incorporated in the United Kingdom, with a company number 05444653, will provide a guarantee under section 479C of the Companies Act 2006.

DocuSigned by:

622E1714A0014CF
Emma Reid
Director on behalf
Essentra International Limited
Date: 04 April 2023 | 9:46 AM BST

TUESDAY



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11/04/2023

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COMPANIES HOUSE