

DIPLOMA PLC

10-11 CHARTERHOUSE SQUARE, LONDON EC1M 6EE
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FACSIMILE: +44 (0)20 7549 5715

27 June 2023

The Registrar of Companies
Companies House
Crown Way
CARDIFF
CF14 3UZ

Dear Registrar,

**Notice of Audit Exemption for a Subsidiary Company
HYPHOSE LIMITED (CRN 01472439)**

Hyphose Limited (No. 01472439) is a wholly owned subsidiary of Diploma PLC (No. 3899848).

This is written notice that the sole member of Hyphose Limited agrees to the exemption from audit for a subsidiary company under section 479a of the Companies Act 2006 for the financial year ended 30 September 2022.

Yours faithfully

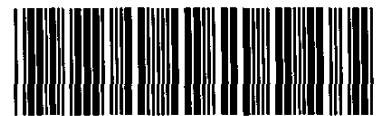
DocuSigned by:

John Morrison

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J Morrison
Group Company Secretary

THURSDAY



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A14

29/06/2023

#112

COMPANIES HOUSE

AA06

Statement of guarantee by a parent undertaking of a subsidiary company

4

Statement date

Please insert the date the statement was made.

Date

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5

Signature on behalf of the parent undertaking^①

I am signing this form on behalf of the parent undertaking.

^① This section must be signed on behalf of the parent undertaking.

Signature

Signature

X

DocuSigned by:

Chris Davies

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X

6

Signature of subsidiary^②

I am signing this form on behalf of the subsidiary company.

^② This form must be signed by a director of the subsidiary company

Signature

Signature

X

DocuSigned by:

Richard Davies

944853244E40410...

X