

24 April 2019

Notice of Agreement to Audit Exemption

We, the undersigned, being the sole shareholder of Burnfield Limited (the "Company"), registered at Companies House under company number 1522736, 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 2018.

For and on behalf of Spectris US Holdings Limited



Rebecca Dunn
Director



A07 *A87XTFVD* 19/06/2019 #300
COMPANIES HOUSE



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