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12 July 2021

**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 01522736, 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 2020.

For and on behalf of Spectris US Holdings Limited

  
Eliza Unwin  
Director



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