Consent to claim exemption for audit

On behalf of IMI Kynoch Limited, company number 00713735 ("Company"), I hereby confirm that the Company as sole member irrevocably agrees and consents to its wholly owned subsidiary company,

IMI Precision Engineering Limited, company number 01687068

claiming an exemption from audit under section 479a of the Companies Act 2006, for the financial year of IMI Precision Engineering Limited being 1 January 2023 to 31 December 2023.

...... Luke Grant

Director

21 December 2023

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25/01/2024 **COMPANIES HOUSE**

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