

Companies House Crown Way Cardiff CF14 3UZ

Dear sirs

ARJO HUNTLEIGH INTERNATIONAL LIMITED - 2693603

In accordance with section 479A(2)(a) Companies Act 2006,we, being the holders of all the issued shares of £1 each of the Company, hereby irrevocably agree to a proposal that the Company be exempted from the requirement of the Companies Act 2006 relating to the audit of the individual accounts of the Company for the financial year ended on 31st December 2016.

my.

Harnish Hadani

Director

For and on behalf of

ArjoHuntleigh International Limited

16

August 2017

A6D37U0B A12 18/08/2017 #38

COMPANIES HOUSE

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