

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 2018.

Khizer Ibrahim

Director

For and on behalf of

ArjoHuntleigh International Limited

23 September 2019

ArjoHuntleigh House, Houghton Hall Business Park, Houghton Regis, Bedfordshire, LU5 5XF, United Kingdom Phone +44 (0) 1582 413104 Fax +44 (0) 1582 745745 THURSDAY

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ArjoHuntleigh International Itd