

The Directors
Bourns Limited
Manton Lane
Bedford
MK41 7BJ

Dear Sir / Madam

Agreement under section 479C of the Companies Act 2006 regarding the exemption from audit of a subsidiary company under section 479A of the Companies Act 2006

We, being the sole member of Bourns Limited (the “**Company**”), registered with the number 03016831, agree for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial period ended 31 December 2022.

Yours faithfully

For and on behalf of
Bourns (UK) Acquisition Limited

Adam L. Bourns

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Authorised Signatory

08/26/2023

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Date

