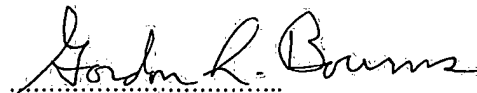


The Directors
Bourns Limited
Manton Lane
Bedford
Bedfordshire
MK41 7BJ

Dear Sir/Madam

Agreement of the member of Bourns Limited (registered with company number 03016831) (Company) to the audit exemption under section 479A of the Companies Act 2006

We, being the sole member of the Company 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 year ending 31 December 2020.



Director
Bourns (UK) Acquisition Limited

30 June 2021

Date

WEDNESDAY



AAE1RRDT

A33

29/09/2021

#173

COMPANIES HOUSE