

Meggitt Aerospace Holdings Limited: Section 479A Audit Exemption for
Qualifying Subsidiary Company: Members' Agreement to Exemption.

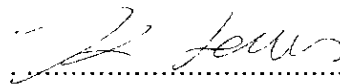
The Directors
Meggitt Aerospace Holdings Limited
Pilot Way, Ansty Business Park, Coventry, England, CV7 9JU

Dear Sirs,

Agreement of a member of **Meggitt Aerospace Holdings Limited**, registered with company number **3599229** (Company) to the audit exemption under section 479A of the Companies Act 2006.

We, being a 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.

Signed by Mrs. K. Lewis for and on
behalf of Dunlop Aerospace
Holdings Limited


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Date

17 September 2021

WEDNESDAY



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29/09/2021

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COMPANIES HOUSE