

The Directors
Hollingsworth and Vose Company (UK) Limited
Postlip Mills
Winchcombe
Gloucestershire
GL54 5BB

Dear Sirs

Exemption from audit – Hollingsworth and Vose Air Filtration Limited ("the Company"). Registered number 03926749

The Company wishes to seek exemption from the requirements of the Companies Act 2006 ("the Act') relating to the audit of the Company's accounts for the year ended 31 December 2017 under section 479A of the Act

The purpose of this letter is to seek agreement from Hollingsworth and Vose Company (UK) Ltd, the Company's sole shareholder, to the proposed audit exemption

Could you therefore please confirm your agreement to the exemption from audit of the Company's accounts for the year ended 31 December 2017 by signing and returning the enclosed copy letter

4/2/1

Yours faithfully

For and on behalf of

Hollingsworth and Vose Air Filtration Limited

Date 21/9/18

Please accept this as confirmation of the agreement by Hollingsworth and Vose Company (UK) Limited, the Company's sole shareholder, to the exemption from audit of the Company's accounts

for the year ended 31 December 2017

For and on behalf of

Hollingsworth and Vose Company (UK) Limited