

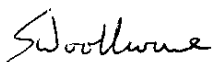
The Registrar of Companies  
Companies House  
Crown way  
Cardiff  
CF14 3UZ

27<sup>th</sup> November 2020

**Notice of Members Agreement**

Alfa Laval Ashbrook-Simon Hartley Limited  
Company Number: 05259072

All members of the company unanimously agree to the company claiming exemption from audit under section 479a of the Companies Act for the period ending 31/12/2019.



Stephen Woolhouse  
Director

