

DIPLOMA PLC

10-11 CHARTERHOUSE SQUARE, LONDON EC1M 6EE
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26 June 2023

The Registrar of Companies
Companies House
Crown Way
CARDIFF
CF14 3UZ

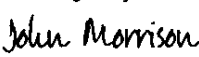
Dear Registrar,

**Notice of Audit Exemption for a Subsidiary Company
TECHSIL HOLDINGS LIMITED (CRN 06132081)**

Techsil Holdings Limited (No. 06132081) is a wholly owned subsidiary of Diploma PLC (No. 3899848).

This is written notice that the sole member of Techsil Holdings Limited agrees to the exemption from audit for a subsidiary company under section 479a of the Companies Act 2006 for the financial year ended 30 September 2022.

Yours faithfully

DocuSigned by:

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J Morrison
Group Company Secretary

THURSDAY



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A05 29/06/2023 #30
COMPANIES HOUSE