

Consent to claim exemption for audit

On behalf of IMI Group Limited, company number 06386809 ("Company"), I hereby confirm that the Company as sole member irrevocably agrees and consents to its wholly owned subsidiary company, **IMI Deutschland Limited**, company number **07843551** claiming an exemption from audit under section 479a of the Companies Act 2006, for the financial year of IMI Deutschland Limited being 1 January 2016 to 31 December 2016



John O'Shea

Director

9 November 2016

