

5 January 2017

**IMI Fluid Controls  
(Finance) Limited**  
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Crown Way  
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CF14 3UZ

**IMI**

Dear Sirs

**IMI FLUID CONTROLS (FINANCE) LIMITED 08528502 (“the Company”)**

I hereby confirm that the member of the Company irrevocably agrees and consents to, IMI Fluid Controls (Finance) Limited, company number 08528502, claiming an exemption from audit under section 479a of the Companies Act 2006, for the financial year of IMI Fluid Controls (Finance) Limited being 1 January 2016 to 31 December 2016

Please do not hesitate to contact me if you have any queries

Yours faithfully



**James Segal**  
Corporate General Counsel



Engineering  
GREAT the IMI Way