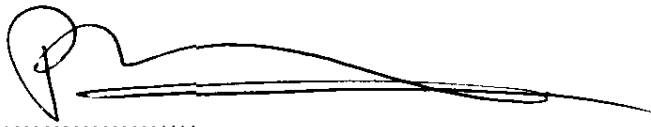


Consent to claim exemption for audit

On behalf of IMI Fluid Controls Holdings Inc., company number 45-5549996 ("Company"), I hereby confirm that the Company as sole member irrevocably agrees and consents to its wholly owned subsidiary company,

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 2019 to 31 December 2019.



Peter Mason
Director
26 November 2019

WEDNESDAY



A18 27/11/2019 #180
COMPANIES HOUSE