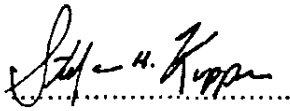


Consent to claim exemption for audit

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 2018 to 31 December 2018.



Stefan Kupper

Director

19 December 2018

SATURDAY



A7LBW2HK

A02

22/12/2018

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COMPANIES HOUSE