

Consent to claim exemption for audit

On behalf of IMI Overseas Investments Limited, company number 00209251 ("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 2021 to 31 December 2021.



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Luke Grant
Director
15 December 2021

