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27 June 2023

The Registrar of Companies Companies House Crown Way **CARDIFF CF14 3UZ**

Dear Registrar,

Notice of Audit Exemption for a Subsidiary Company **HOSE & HYDRAULICS GROUP LIMITED (CRN 10983636)**

Hose & Hydraulics Group Limited (No. 10983636) is a wholly owned subsidiary of Diploma PLC (No. 3899848).

This is written notice that the sole member of Hose & Hydraulics Group Limited agrees to the exemption from audit for a subsidiary company under section 479a of the Companies Act 2006 for the financial year ended 30 September 2022.

Yours faithfully

-DocuSigned by:

John Morrison --5DBF77A8CDC9455 .

J Morrison

Group Company Secretary

29/06/2023 **COMPANIES HOUSE**