

## Written Notice of Agreement – Linde Material Handling Scotland Limited

**Company number: 03446986**

**Registered address: Kingsclere Road, Basingstoke, Hampshire, RG21 6XJ**

**31<sup>st</sup> January 2021**

### Exemption from Audit by Parent Guarantee

According to the United Kingdom Companies Act 2006 section 479, a company is exempt from the requirements of the Act relating to the audit of its individual accounts (but not any group accounts) for a financial year if the company is included in the consolidated accounts drawn up for that year, or to an earlier date in that year, by the parent undertaking in accordance with the provisions of the Seventh EU Company Law Directive or EU-adopted IFRSs.

The parent company providing the parent company guarantee is as follows:

KION GROUP AG

Thea-Rasche-Strasse 8

60549 Frankfurt

Germany

Registered number: 112163

The members and directors of Linde Material Handling Scotland Limited agree unanimously, in accordance with section 479A of the Companies Act 2006, to be exempt from the requirements of audit of its individual accounts for the financial year ending 31<sup>st</sup> December 2020.



Date: \_\_\_\_ 1<sup>st</sup> February 2021 \_\_\_\_

Colin Blebta

Director

WEDNESDAY



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07/04/2021

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COMPANIES HOUSE