Instrumex UK Ltd

The Clock House

Saltergate Lane

Bamford

S33 OBE

IMT Holding B V

Pascalweg 10a

PO Box 88

4100 AB Culemborg

The Netherlands

To IMT Lighting (UK) Ltd

We the undersigned, as shareholders of IMT Lighting (UK) Ltd, confirm that we do not require an audit for the year ended 31st December 2014 and also subsequent years thereafter

IMT Lighting (UK) is exempt from audit under section 479c

Dated 11 September 2015

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N J Barrett

Instrumex UK Ltd

Dated 11 September 2015

R L L M G Mignot

IMT Holding B V

TUESDAY

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A31 29/09/2015
COMPANIES HOUSE

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