

DIPLOMA

10-11 CHARTERHOUSE SQUARE, LONDON EC1M 6EE
TELEPHONE: +44 (0)20 7549 5700
FACSIMILE: +44 (0)20 7549 5715

27 June 2023

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


Dear Registrar,

**Notice of Audit Exemption for a Subsidiary Company
AMG (Brighthouse) Limited (CRN 08670642)**

AMG (Brighthouse) Limited (No. 08670642) is a wholly owned subsidiary of Diploma PLC (No. 3899848).

This is written notice that the sole member of AMG (Brighthouse) 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:

5DBF77A8CDC9455

J Morrison
Group Company Secretary

