

The Directors  
IAC Lamtek Limited  
Delta House  
Queensway Meadows Industrial Estate  
Meadows Road  
Newport  
NP19 4SS

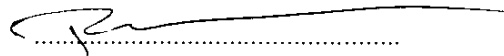
21 December 2023

Dear Sirs

**Agreement of the member of IAC Lamtek Limited (registered with company number 11294873) to the audit exemption under section 479A of the Companies Act 2006**

We, being the sole member of the Company, agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 31 March 2023.

Signed by Paul Howell  
for and on behalf of Industrial  
Automation and Control Limited



Date

21 December 2023

THURSDAY



A9 \*ACTZMNZS\* #200  
04/01/2024  
COMPANIES HOUSE