

Meggitt Investments Limited Section 479a Audit Exemption for Qualifying  
Subsidiary Company: Members' Agreement to Exemption.

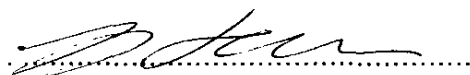
The Directors  
Meggitt Investments Limited  
Pilot Way, Ansty Business Park, Coventry, England, CV7 9JU

Dear Sirs,

Agreement of the member of Meggitt Investments Limited, registered with company number 2762953 (Company) 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 December 2019.

Signed by Mrs. K. Lewis for and on  
behalf of Meggitt International  
Holdings Limited



Date

08 June 2020.....

MONDAY



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07/12/2020

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COMPANIES HOUSE