

**BRUSH HoldCo 1 Limited**

Power House  
Excelsior Road  
Ashby de la Zouch  
Leicestershire  
LE65 1BU

T: +44 1509 615151  
[www.brush.eu](http://www.brush.eu)



The Directors  
BRUSH Electrical Machines Limited  
Power House  
Excelsior Road  
Ashby de la Zouch  
Leicestershire LE65 1BU

22 August 2022

Dear Sirs,

**Agreement of the member of BRUSH ELECTRICAL MACHINES LIMITED (registered with company number 00111849) (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 December 31<sup>st</sup> 2021.

Signed on behalf of  
BRUSH HoldCo 1 Limited

Nicolas Pitrat

Date

22 August 2022

FRIDAY



A13 \*ABCNQ7E2\* #166  
16/09/2022  
COMPANIES HOUSE

Generators, Condensers and Motors • Transformers • Switchgear • Control and Monitoring • Services

Registered Office: Power House, Excelsior Road, Ashby de la Zouch, Leicestershire, LE65 1BU. Registered in England 13413725