

Honeywell S.L.
Calle Josefa Valcárcel, 24,
28027, Madrid, Spain



Dear Sirs,

Agreement of Honeywell, S.L. (the "Parent Company") the parent company of ADI-Gardiner Limited registered with company number 01322200 (the "Company") to the audit exemption under section 479C of the Companies Act 2006

We, being the Parent Company of the Company agree, for the purposes of section 479C(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479C of the Companies Act 2006 for the financial year ending 31 December 2016.

Signed by Nuria Lorenzo Bassols
Director
For and on behalf of the Parent Company

A handwritten signature in black ink, consisting of a stylized 'N' and 'L', written over a horizontal dotted line.

Date:

.....Oct. 21. 2017.....

Signed by Adrian Connell,
Director
For and on behalf of the Company

A handwritten signature in black ink, appearing to be 'AD. C.', written over a horizontal dotted line.

Date:

.....2nd October 2017.....