

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

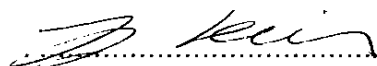
The Directors
Meggitt International Limited
Pilot Way, Ansty Business Park, Coventry, England, CV7 9JU

Dear Sirs,

Agreement of the member of Meggitt International Limited, registered with company number 2762956 (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



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Date

08 June 2020.....

