

Written Notice of Agreement – Linde Material Handling East Limited

Company number: 02791930

Registered address: Kingsclere Road, Basingstoke, Hampshire, RG21 6XJ

31st January 2019

Exemption from Audit by Parent Guarantee

According to the United Kingdom Companies Act 2006 section 479, a company is exempt from the requirements of the Act relating to the audit of its individual accounts (but not any group accounts) for a financial year if the company is included in the consolidated accounts drawn up for that year, or to an earlier date in that year, by the parent undertaking in accordance with the provisions of the Seventh EU Company Law Directive or EU-adopted IFRSs.

The parent company providing the parent company guarantee is as follows:

KION GROUP AG

Thea-Rasche-Strasse 8

60549 Frankfurt

Germany

Registered number: 112163

The members and directors of Linde Material Handling East Limited agree unanimously, in accordance with section 479A of the Companies Act 2006, to be exempt from the requirements of audit of its individual accounts for the financial year ending 31st December 2018.



Date: 31/1/2019

Colin Blebta

Director



Date: 31/1/2019

Massimiliano Sammartano

Director

FRIDAY



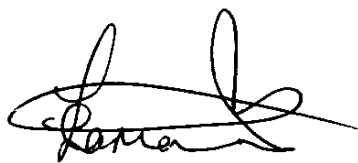
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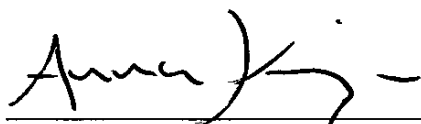
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COMPANIES HOUSE



Date: 31/01/2019

Eamonn Parker
Director



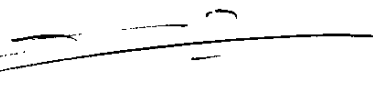
Date: 31/1/19

Anna Kingan
Director



Date: 31/1/19

Andreas Ulf Krinninger
Director of immediate parent undertaking – Linde Material Handling (UK) Limited



Date: 31/01/19

Christophe Paul Bernard Lautray
Director of immediate parent undertaking – Linde Material Handling (UK) Limited



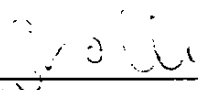
Date: 31/01/19

Gordon Riske
Chief Executive Officer,
KION Group AG



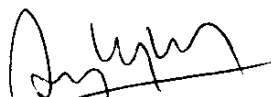
Date: 31/01/19

Dr. Eike Böhm
Chief Technology Officer,
KION Group AG



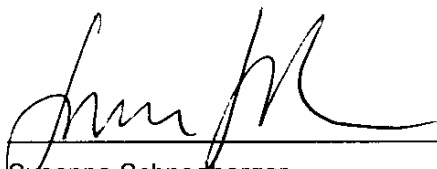
Date: 31/01/19

Anke Groth
Chief Financial Officer,
KION Group AG



Date: 31/01/19

Ching Pong Quek
Chief Asia Pacific Officer & Member of Executive Board,
KION Group AG



Date: 31/01/19

Susanna Schneeberger
Chief Digital Officer,
KION Group AG