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25 August 2022

Notice of Agreement to Audit Exemption

We, the undersigned, being the sole shareholder of Spectris UK Holdings Limited (the "Company"), registered at Companies House under company number 04451903, hereby give notice that we consent to the Company claiming exemption to audit under Section 479A of the Companies Act 2006 in respect of its financial statements for the year ended 31 December 2021.

For and on behalf of Spectris Group Holdings Limited


Eliza Unwin
Director

WEDNESDAY



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A11

07/09/2022

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COMPANIES HOUSE

Spectris plc. Registered in England No.
2025003
Registered office as above

UNRESTRICTED DOCUMENT