

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

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

Dear Sirs,

Agreement of the sole member of **Meggitt International Holdings Limited**,
registered with company number **7816643** (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 2021.



Signed by Miss. M L Thomas for
and on behalf of Meggitt PLC

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Date

22 August 2022

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