

# Kodak alaris

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Kodak Alaris Limited  
Hemel One  
Boundary Way  
Hemel Hempstead  
Hertfordshire  
HP2 7YU

Kodak Alaris International Limited  
Hemel One  
Boundary Way  
Hemel Hempstead  
Hertfordshire  
HP2 7YU

10<sup>th</sup> June 2015

Dear Sirs,

**KODAK ALARIS INTERNATIONAL LIMITED (REGISTERED IN ENGLAND AND WALES WITH NUMBER 8574793) (THE "COMPANY")**

**AGREEMENT OF THE SOLE MEMBER TO THE AUDIT EXEMPTION UNDER SECTION 479A OF THE COMPANIES ACT 2006 (THE "ACT")**

We, being the sole member of the Company, agree, for the purposes of section 479A(2)(a) of the Act, to the Company adopting the exemption from audit under section 479A of the Act for the financial year ended 31 December 2014

Yours faithfully



Director  
for and on behalf of  
**Kodak Alaris Limited**

SATURDAY



\*R4BFVDNF\*  
RM 11/07/2015 #92  
COMPANIES HOUSE