



The Directors  
York House  
Sheet Street  
Windsor, SL4 1DD  
United Kingdom

Morgan Advanced Materials plc  
York House  
Sheet Street  
Windsor, SL4 1DD  
United Kingdom

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18 August 2023

Dear Sirs

**Agreement of the member[s] of the Subsidiary Companies Listed (Appendix A) to the audit exemption under section 479A of the Companies Act 2006**

We, being the sole member of the Company, unanimously 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 2022.

Signed by,

Pete Raby  
Chief Executive Officer  
For and on behalf of Morgan Advanced Materials plc



[www.morganadvancedmaterials.com](http://www.morganadvancedmaterials.com)

Morgan Advanced Materials plc Registered in England & Wales at York House, Sheet Street, Windsor, SL4 1DD UK Company No. 286773

## **APPENDIX A - Subsidiary Companies**

<b>Clearpower Limited</b>
<b>TCG Guardian 1 Limited</b>
<b>TCG Guardian 2 Limited</b>
<b>MCCo Limited</b>
<b>MNA Finance Limited</b>
<b>Morgan Europe Holding Limited</b>
<b>Morgan Finance Management Limited</b>
<b>Morgan Holdings Limited</b>
<b>Morgan International Holding Limited</b>
<b>Morgan North America Holding Limited</b>
<b>Morganite Carbon Limited</b>
<b>Morganite Crucible Limited</b>
<b>Terrassen Holdings Limited</b>
<b>The Morgan Crucible Company Limited</b>
<b>Morgan European Finance Limited</b>
<b>Morgan Trans Limited</b>