The Directors
Smiths Group Finance EU Limited
11-12 St James's Square
London
SW1Y 4LB

6 October 2022

Dear Sirs,

Date:

Agreement of the members of Smiths Group Finance EU Limited (registered with company number 10440573) (the "Company") to the audit exemption under section 479A of the Companies Act 2006

We, being all the members 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 ended 31 July 2022.

Signed by Matthew Whyte for and on behalf of Smiths Group ple

Date:

Sacha Kenny
Signed by Sacha Kenny for and on behalf of Smiths Group International
Holdings Limited

M Whyte

Sacha Kenny
Oct 6, 2022

SALURDAY



A10 03/12/2022 COMPANIES HOUSE