

DIPLOMA PLC

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23 May 2023

The Registrar of Companies
Companies House
Crown Way
CARDIFF
CF14 3UZ


Dear Registrar,

**Notice of Audit Exemption for a Subsidiary Company
Pearson Hydraulics Limited (CRN 00809034)**

Pearson Hydraulics Limited (No. 00809034) is a wholly owned subsidiary of Diploma PLC (No. 3899848).

This is written notice that the sole member of Pearson Hydraulics Limited agrees to the exemption from audit for a subsidiary company under section 479a of the Companies Act 2006 for the financial year ended 30 September 2022.

Yours faithfully

DocuSigned by:

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J Morrison
Group Company Secretary

THURSDAY



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25/05/2023

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COMPANIES HOUSE