

The Directors  
Prep-Point Limited  
Airport House  
The Airport  
Cambridge  
CB5 8RY

28 September 2021

Dear Sirs,

**Agreement of the member of Prep-Point Limited (registered with company number 00660067) ("Company") to the audit exemption under section 479A of the Companies Act 2006 ("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 ending 31 December 2020.

Signed  
for and on behalf of  
**SG Smith Automotive Limited**

  
Director