

18 May 2020

The Registrar of Companies
Companies House
Crown Way
Cardiff
Wales
CF14 3UZ

DX 330350 Cardiff

To whom it may concern:

S.H.B. Hire Limited – 01391731

This document serves as written notice that all the members/shareholders of the above named company agree to claim exemption from audit under section 479a of the Companies Act 2006 for the period ending 31 July 2019.

This exemption is claimed by virtue of the guarantee of the parent undertaking, Enterprise Rent-A-Car UK Limited (registered number 02946689), as outlined in Section 479a of the Companies Act 2006.

By order of the board:



Ricky A. Short

Director

RAS:arh

