

The Directors  
Jules Verne Transport Limited  
96 Great Suffolk Street  
London  
England  
SE1 0BE

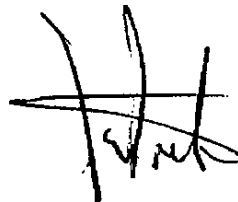
Date: 29 June 2020

Dear Sirs,

**Agreement of the all of the members of Jules Verne Transport Limited, registered with company number 01607764 (the "Company"), to audit exemption under section 479A of the Companies Act 2006 (the "Act").**

The sole member of the Company, agree for the purposes of section 479A(2)(a) of the Act, to the Company adopting exemption from audit under section 479A of the Act for the financial year ending 31 December 2019

Signed by Francis Torrilla for and  
on behalf of Jules Verne Ltd



Date:

29 June 2020

WEDNESDAY



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24/02/2021

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COMPANIES HOUSE