The Directors,

Docklands Light Railway Limited;

London Bus Services Limited;

London Buses Limited;

London River Services Limited;

London Underground Limited;

Rail for London (Infrastructure) Limited;

Rail for London Limited;

Tramtrack Croydon Limited;

Transport for I ondon Finance Limited;

Tube Lines Limited; and

Victoria Coach Station Limited

(together 'the Companies').

5 Endeavour Square

London

E 20 1J N

Dear Sirs,

Agreement of the Member of the Companies to the audit exemption under section 479A of the Companies Act 2006 ('the Act')

We, being the sole member of the Companies agree, for the purposes of section 479A(2)(a) of the Act, to the Companies adopting the exemption from audit under section 479A of the Act for the financial year ending 31 March 2023.

Signed:

Justine Curry, Secretary

for and on behalf of Transport Trading Limited

Date: 13 December 2023

TUESDAY



A22 19/12/2023 COMPANIES HOUSE #157