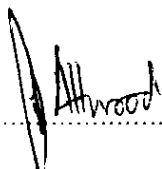


The Directors
Autins Technical Centre Limited (company number 04423611)

Dear Sirs,

Agreement of the sole member of Autins Technical Centre Limited (registered with company number 04423611) (the "Company") to the audit exemption under section 479A of the Companies Act 2006

We, being the sole member of the Company, agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 30 September 2016



Signed by Adam Attwood
for and on behalf of Autins Group PLC

Date 28 FEBRUARY 2017

