



The Directors
Autins Technical Centre Limited
Central Point One
Central Park Drive
Rugby
Warwickshire
CV23 0WE

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 ended 30 September 2019.

Signed by J D Larner
For and on behalf of Autins Group plc (registered with company number 08958960)

11 December 2019



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Registration Number: 08958960 VAT Number: GB892218411