



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

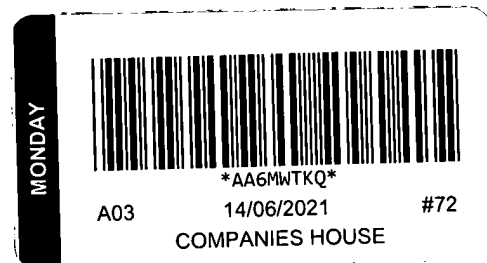
Dear Sirs

**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 2020.

Signed by K Munir  
For and on behalf of Autins Group plc (registered with company number 08958960)

2 March 2021



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