

The Directors
Hubio Fleet Limited
36 Queensbridge
Northampton
NN47BF

14 December 2021

Dear Sirs

**Agreement to the member of Hubio Fleet Limited (company registration number 05293374)
(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 period ending 31 December 2020.

Signed by Andrew Shaw



For and on behalf of HT&KR Holdings Limited

