

BBA Holdings Limited  
Terminal 1 Percival Way  
Luton LU2 9PA

*Signature.*  
AVIATION

The Directors  
**BBA Overseas Holdings Limited**  
Terminal 1 Percival Way  
Luton LU2 9PA

22 December 2022

Dear Sir or Madam:

**Agreement of the member of BBA Overseas Holdings Limited Company Number 885456 (the "Company") to the audit exemption under Section 479A of the Companies Act 2006**

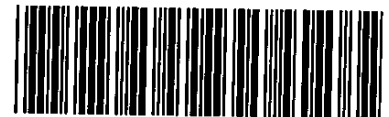
We, being the sole member of the Company, agree for the purposes of Section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under Section 479A of the Companies Act 2006 for the year ended 31 December 2021.

Sincerely,



John-Angus Smith  
Signed on behalf of the  
Board of Directors  
**BBA Holdings Limited**

TUESDAY



A04 \*ACFBPENF\* 31/10/2023 #150  
COMPANIES HOUSE