



The Directors
Statesman Travel Limited
Senator House
85 Queen Victoria Street
London EC4V 4AB

30 June 2023

Dear Sirs,

Statesman Travel Limited (company number 01055301)
Agreement of the Sole Member to an Audit Exemption under s.479A of CA06

We, Travel and Transport UK Ltd, incorporated in England and Wales with registered number 10044414, being the sole member of Statesman Travel Limited (**Company**), incorporated in England and Wales with registered number 01055301, agree for the purposes of section 479A(2)(a) of the Companies Act 2006 (**CA06**), to the Company adopting the exemption from audit under section 479A of CA06 for the financial year ending 30 September 2023.

Signed by a duly authorised director, on behalf of:
TRAVEL AND TRANSPORT UK LTD

STL MEMBERS AGREEMENT

WEDNESDAY



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A9

14/02/2024

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COMPANIES HOUSE