TRAVCORP MANAGEMENT SERVICES LIMITED (1287768)

We, the member of Travcorp Management Services Limited ("the Company")

- i. Acknowledge that the Company is entitled to an exemption from audit under section 479A of the Companies Act 2006 for the year to 31 December 2021, and
- ii. Agree that we do not require the Company to obtain an audit of its financial statements for the year ended 31 December 2021 in accordance with section 476
- iii. Confirm that all members agree to the exemption in accordance with section 479A of the Companies Act 2006.

Derek Howie

Director

Trafalgar Retail Travel Limited

-LUESDAY

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