



The Directors

Statesman Travel Services Limited

Senator House

85 Queen Victoria Street

London EC4V 4AB

30 June 2023

Dear Sirs,

Statesman Travel Services Limited (company number 01480303)

Agreement of the Sole Member to an Audit Exemption under s.479A of CA06

We, Statesman Travel Limited, incorporated in England and Wales with registered number 01055301, being the sole member of Statesman Travel Services Limited (**Company**), incorporated in England and Wales with registered number 01480303, 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 June 2023.

Signed by a duly authorised director, on behalf of:

STATESMAN TRAVEL LIMITED

STSL MEMBERS AGREEMENT

WEDNESDAY



ACWUATV7

A9

14/02/2024

#127

COMPANIES HOUSE