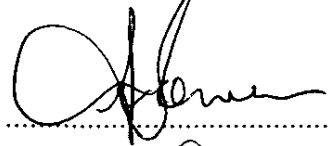


The Directors  
STB Leasing Limited  
One Arlestone Way  
Solihull  
B90 4LH  
19 January 2020  
Dear Sirs,

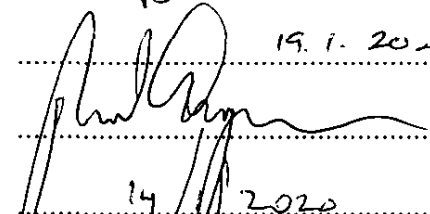
**Agreement of the member of STB Leasing Limited  
(registered with company number 01648384) (Company)  
to the audit exemption under section 479A of the  
Companies Act 2006**

We, being the sole member of the Company, unanimously 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 financial year ending 31 December 2019.

Signed by Jonathan Bowers for and on behalf of STB Leasing  
Limited  
Date



Signed by Paul Lynam for and on behalf of  
Secure Trust Bank plc  
Date

19.1.2020  
  
14/1/2020

THURSDAY



A08      \*A98XGPWX\*      #127  
09/07/2020  
COMPANIES HOUSE