

The Directors  
STB Leasing Limited  
One Arleston Way  
Solihull  
B90 4LH

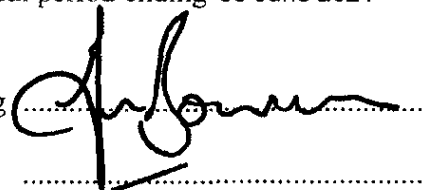
25 February 2022  
Dear Sirs,

**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 period ending 30 June 2021

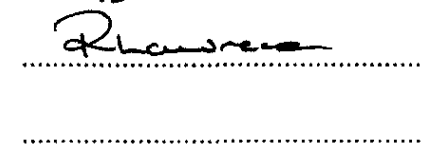
Signed by Jonathan Bowers for and on behalf of STB Leasing  
Limited

Date 25 February 2022



Signed by Rachel Lawrence for and on behalf of  
Secure Trust Bank plc

Date 25 February 2022



TUESDAY



\*ABØTC5AG\*

A08

29/03/2022

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COMPANIES HOUSE