

**Tube Lines Limited**  
**Registration number: 03923425**  
**(the "Company")**

Agreement to an exemption from audit

All the members of the Company unanimously agree to an exemption from audit for accounts made up to 31 March 2021 in accordance with section 479A of the Companies Act 2006.



Registered office address:  
5 Endeavour Square  
London  
E20 1JN