

# WHEELY

## WHEELY LTD

Company number: 11473477  
(the "Company")

### **Agreement of the directors of the Company to the audit exemption under sections 479A and 479C of the Companies Act 2006**

Pursuant to articles 4, 6, 8, and 22 of the Articles of Association of the Company, we, the undersigned, being all the Directors of the Company (the "Directors") unanimously agree, for the purposes of sections 479A and 479C of the Companies Act 2006, to Wheely London Ltd (registered with company number 08327247) of which the Company is the sole member, adopting the exemption from audit under sections 479A and 479C of the Companies Act 2006. This exemption and the guarantee provided by the Company under the Act is expressly limited to the financial year ending 31 December 2021, being the period to which the audit relates.

*Anton Chirkunov*

Mr. Anton Chirkunov  
Director

*Denis Shafranik*

Mr. Denis Shafranik  
Director

*Navid Hadzaad*

Mr. Navid Hadzaad  
Director

TUESDAY



\*RBWE7K40\*

RM

31/01/2023

#163

COMPANIES HOUSE