

The Directors
Travel and Transport UK Ltd
Senator House
85 Queen Victoria Street
London EC4V 4AB

30 June 2023

Dear Sirs,

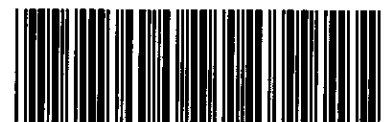
Travel and Transport UK Ltd (company number 10044414)
Agreement of the Sole Member to an Audit Exemption under s.479A of CA06

We, Corporate Travel Management (Europe) Limited, incorporated in England and Wales with registered number 05160716, being the sole member of Travel and Transport UK Ltd (**Company**), incorporated in England and Wales with registered number 10044414, 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:
CORPORATE TRAVEL MANAGEMENT (EUROPE) LIMITED

TTUK MEMBERS AGREEMENT

WEDNESDAY



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A9

14/02/2024

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COMPANIES HOUSE