

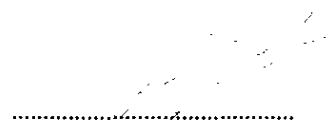
The Director  
Hamble Aerostructures Limited  
Kings Avenue  
Hamble-Le-Rice  
Southampton  
Hampshire  
England  
SO31 4NF

24 December 2021

Dear Sir

**Agreement of the member of Hamble Aerostructures Limited (registered with company number 12109077) (Company) to the audit exemption under section 479A of the Companies Act 2006**

We, being the sole member of the Company agree, for the purposes of section 479(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 ended 31 December 2020.



Director  
Aernnova Aerospace Corporation, SA

24/12/2021

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Date

