

Parental guarantee agreement


All the members agree that:

Moto Holdings Limited (registered no. 05754555) has issued guarantees over the liabilities of the following companies at 28 December 2022 under section 479C of the companies Act 2006 and these entities are exempt from the requirements of the Act relating to the audit of their individual financial statements by virtue of section 479A of the Act:

- Moto Finance plc (registered no. 07555954)
- Moto States plc (registered no. 13966344)
- Moto Hospitality Limited (registered no. 734299)
- Moto Ventures Limited (registered no. 05759561)

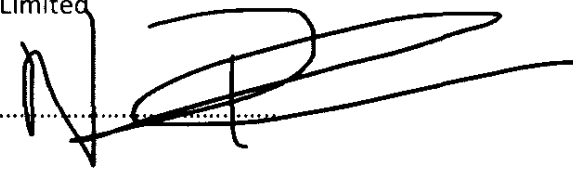
Signed on behalf of: Moto Finance plc, Moto States Plc, Moto Hospitality Limited, Moto Ventures Limited

Claire Louise Catlin
Chief Financial Officer


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Signed on behalf of: Moto Holdings Limited

Nicholas Benjamin Tatum
Chief Customer Officer


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Date: 17 November 2022

SATURDAY



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COMPANIES HOUSE