



Jardine Motors Group
trading as **Lancaster**

Jardine Motors Group UK Limited
770 The Crescent
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Date 28 JUNE 2016

Written resolution with regards to exemption under s479A of the Companies Act 2006.

We, Jardine Motors Group UK Limited (Company Number 02470318), being the ultimate UK registered parent undertaking of the following subsidiaries listed below, hereby give our written notice of agreement for the year ended 31 December 2015, for its exemption in accordance with Section 479A of the Companies Act 2006 (audit exemption)

A statement of guarantee under section 479C of the Companies Act 2006 has been provided by us and will be filed at Companies House along with this notice of agreement, a copy of our consolidated accounts, annual report and audit report thereon

COMPANY NAME	COMPANY NUMBER
ABRIDGE LOUGHTON TPS LIMITED	02861509
APPLEYARD GROUP LIMITED	00192238
JARDINE MOTORS PENSION TRUSTEES LIMITED	08694373
JARDINE MOTORS SERVICES LIMITED	02240805
JMG (SCOTLAND) LIMITED	SC467744
LANCASTER CARS LIMITED	00537005
LANCASTER LUXURY VEHICLES LIMITED	00534618
LANCASTER MOTOR COMPANY LIMITED	00153658
LANCASTER SPECIALIST CARS LIMITED	00770023
LANCASTER SPORTS CARS LIMITED	02569495
SCOTTHALL LIMITED	02311553
WAYSIDE (AUTO CZ) LIMITED	07000336
WAYSIDE AUDI (HITCHIN) LIMITED	05817033
WAYSIDE GARAGES LIMITED	01204741
WAYSIDE GROUP LIMITED	03700438
WAYSIDE MILTON KEYNES LIMITED	06519069
WAYSIDE NORTH HERTS LIMITED	04276865
WAYSIDE TOWCESTER LIMITED	02299153
WAYSIDE TRADE PARTS LIMITED	06182925

On behalf of Jardine Motors Group UK Limited

Matthew D Bishop

Director

WEDNESDAY



A11 *A5GH9GQG* 28/09/2016 #544
COMPANIES HOUSE