



Jardine Motors Group

Jardine Motors Group UK Limited
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Date: 4 July 2022

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

All of the members of the subsidiary companies as listed below give written notice of agreement for the year ended 31 December 2021, for this exemption in accordance with Section 479A of the Companies Act 2016 (audit exemption).

Company Name	Company Number
JARDINE AUTOMOTIVE LIMITED	00153658

On behalf of Jardine Motors Group UK Limited and all of the subsidiary companies listed above.

Mark Finch
Group General Counsel
& Company Secretary



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