

The Directors
S.G. Smith (Motors) Crown Point Limited
c/o Marshall Volkswagen Milton Keynes
Greyfriars Court
Milton Keynes
Buckinghamshire
MK10 0BN
United Kingdom

14 December 2023

Dear Sirs,

Agreement of the member of S.G. Smith (Motors) Crown Point Limited (registered with company number 0581711) (the "Company") to the audit exemption under section 479A of the Companies Act 2006 (the "Act")

We, being the sole member of the Company agree, for the purposes of section 479A(2)(a) of the Act, to the Company adopting the exemption from audit under section 479A of the Act for the financial year ending 31 March 2023.

Signed for and on behalf of
S.G. Smith Automotive Limited

DocuSigned by:
Mark Hemus
1B91746DE92C447.....
Mark Hemus

