

LOOKERS MOTOR HOLDINGS LIMITED: SECTION 479A AUDIT EXEMPTION FOR
QUALIFYING SUBSIDIARY COMPANY: MEMBERS' AGREEMENT TO EXEMPTION.

The Directors

Lookers Motor Holdings Limited


Lookers House 3 Etchells Road, West Timperley, Altrincham, United Kingdom, WA14
5XS

Dear Sirs,

**Agreement of the member of Lookers Motor Holdings Limited (registered with
company number 00601147 (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 479A(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 ending 31 December 2022.

Signed by Oliver Laird for and
on behalf of Lookers plc


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Date: 28 July 2023

