

To The Boards of Directors of the companies listed hereunder

(together the "Companies")

19 March 2024

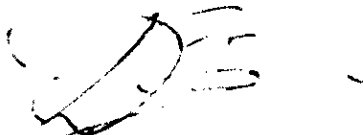
Dear Directors

**Agreement of the Sole Member of Companies to the audit exemption under section 479A of the Companies Act 2006 (the Agreement)**

We, H.R. Owen plc (Registered No. 01753134), being the sole member of the Companies listed below agree, for the purposes of section 479A(2)(a) of the Companies Act 2006 ("Act"), to the Companies adopting the exemption from audit under section 479A of the Act for the financial year ended 30<sup>th</sup> June 2023.

Company Name	Company Number
<i>Broughtons of Cheltenham Limited</i>	<i>03862894</i>
<i>H.R. Owen Dealerships Limited</i>	<i>02832555</i>
<i>Holland Park Limited</i>	<i>01831367</i>
<i><u>Jack Barclay Limited</u></i>	<i><u>00719989</u></i>
<i>Bodytechnics Limited</i>	<i>02592524</i>
<i>Upbrook Mews Limited</i>	<i>10385528</i>
<i>H.R. Owen Insurance Services Limited</i>	<i>09725759</i>
<i>Pangbourne 6939 Limited</i>	<i>11865066</i>
<i>Hatfield 6939 Limited</i>	<i>11864960</i>
<i>H.R. Owen Servicing and Repairs Limited</i>	<i>05560185</i>
<i>J.M. Developments UK Limited</i>	<i>03133261</i>

We confirm that Forms AA06 (Statement of guarantee by a parent company of a subsidiary undertaking) under section 479C of the Companies Act 2006 have been provided by H.R. Owen Plc and will be filed at Companies House along with this Agreement, a copy of its consolidated accounts, auditor's report and annual report thereon together with the audit exempt accounts of each of the respective companies.



By Order of the Board

*D. Grimston*

Company Secretary  
For and on behalf of  
H.R. Owen Plc

