



Jardine Motors Group
trading as **Lancaster**

Jardine Motors Group UK Limited
770 The Crescent
Colchester Business Park
Colchester
Essex
CO4 9YQ

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Date 28 JUNE 2016

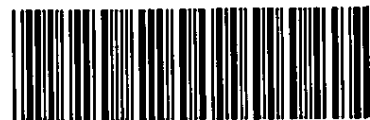
Written resolution with regards to exemption under s394A and s448A of the Companies Act 2006.

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 394A and Section 448A of the Companies Act 2006 (to prepare and file accounts)

A statement of guarantee under Section 394C and Section 448C 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 |
|---|----------------|
| Appleyard Commercial Vehicles Limited | 00563599 |
| Appleyard Investments Limited | 00536754 |
| Appleyard Midlands Limited | 00384034 |
| Appleyard Pensions (Nominees) Limited | 01030061 |
| Appleyard Properties Limited | 00667924 |
| Appleyard Properties (Scotland) Limited | 00052644 |
| Appleyard Specialist Cars Limited | 00523090 |
| Appleyard Volume Cars Limited | 00421405 |
| Beechwood Birmingham Limited | 03851771 |
| Chiltern Forecourts Limited | 02034152 |
| City Motors (Oxford) Limited | 00941979 |
| Clanford Motors Limited | 00048364 |
| Clover Leaf Cars Limited | 00653110 |
| Clover Leaf Cars (Ascot) Limited | 00821423 |
| Clover Leaf Cars (Farnham) Limited | 01006714 |

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COMPANIES HOUSE



Jardine Motors Group

| | |
|--|----------|
| Clover Leaf Cars (Henley) Limited | 02581234 |
| Clover Leaf Cars (Holdings) Limited | 00875672 |
| Continental Cars (Stansted) Limited | 01057241 |
| Fast Fix Super Service Centre Limited | 00619991 |
| Home Counties Finance Corporation Limited | 00403671 |
| Ian Skelly (Coachworks) Limited | 00090539 |
| Ian Skelly (Glasgow) Limited | 00059527 |
| Ian Skelly Group Limited | 00062560 |
| Ian Skelly (Liverpool) Limited | 00073929 |
| Ian Skelly (Wishaw) Limited | 00070875 |
| Irsal Limited | 03274750 |
| Jardine Motors Management Services Limited | 02493512 |
| Legislator 1496 Limited | 04070000 |
| Lancaster Europa Limited | 01614335 |
| Lancaster Bow Limited | 02310853 |
| Lancaster Hertford Limited | 00397591 |
| Lancaster Luxury Cars Limited | 02505109 |
| Lancaster Medway Limited | 02235206 |
| Lancaster Motors (Dormant) Limited | 01322644 |
| Lancaster Sheffield Limited | 02311182 |
| Lancaster Truck and Van South West Limited | 02493511 |
| Lancaster Vehicles Limited | 02463917 |
| Lancaster Garages (Colchester) Limited | 01098250 |
| Lancaster Garages (European) Limited | 01538907 |
| Lancaster Garages (Norwich) Limited | 01274025 |
| Lancaster Garages (Scandinavian) Limited | 01126404 |
| Lancaster Jaguar Sevenoaks Limited | 02037138 |
| Lancaster Lakeside Limited | 01621374 |
| Lancaster Winchester Limited | 02514821 |
| Lancaster Luxury Vehicles Limited | 00534618 |
| I S Design Limited | 02128961 |
| Lancaster Ventures Limited | 02861510 |
| Minorities Garages Limited | 02245228 |



Jardine Motors Group

| | |
|-----------------------------|----------|
| Motorways Limited | 03590712 |
| Oxford Motors Limited | 00890324 |
| Scotthall Cambridge Limited | 02709640 |
| Scotthall Leeds Limited | 01491213 |
| Shoreline Cars Limited | 01738745 |
| Skelly's Limited | 00105552 |
| Wayside Audi Limited | 05100385 |
| Wayside Aylesbury Limited | 07254567 |
| Wayside Volkswagen Limited | 05993276 |
| Wayside North Bucks Limited | 07365220 |
| Wayside St Albans Limited | 03818927 |
| Wayside Van Centres Limited | 07000311 |
| Wheelmaster Limited | 01436160 |
| Wiggins Winchester Limited | 01967507 |

On behalf of Jardine Motors Group UK Limited

Matthew D Bishop

Director

Company number 02470318