

**ETB Tyres Limited**  
**(Company Number 08494776)**

**Written Notice of Agreement**

**Present:**

Mr C W Ivill (Director)  
Mrs L S Ivill (Director)

Being the members of ETB Tyres Limited (the parent company).

**The Car Clinic Limited - company number 03352199**

It was unanimously agreed that for the year ended 31 January 2018 that ETB Tyres Limited would provide a guarantee under s479A of the Companies Act 2006 to its subsidiary, The Car Clinic Limited, and therefore no audit of the accounts is required.

C Ivill.....

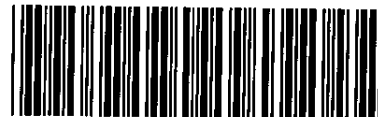
Mrs L Ivill.....

Directors of:

The Car Clinic Limited  
ETB Tyres Limited

24 July 2018

FRIDAY



\*S7DHSKXU\*  
SPE 31/08/2018 #145  
COMPANIES HOUSE