

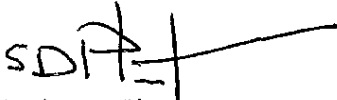
Clarke Chapman Aftermarket Ltd (the "Company")
Company Registration Number 3990492

**AGREEMENT BY THE SOLE MEMBER TO DISPENSE WITH AUDIT
REQUIREMENT FOR THE YEAR ENDING 31ST DECEMBER 2016**

We, the directors of The Clarke Chapman Group Ltd, as sole shareholder of Clarke Chapman Aftermarket Ltd (reg no 3990492) HEREBY RESOLVE to dispense with the requirement for the Company to obtain an audit for its accounts for the year ending 31st December 2016 in accordance with section 476 of the Companies Act 2006.

The Company is entitled to exemption from audit under section 479a of the CA 2006 relating to subsidiary companies.

By Order Of The Board



Stephen D. Plant
Director

For and on behalf of
The Clarke Chapman Group Ltd

Date 28 SEPT 2017

FRIDAY



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SPE

29/09/2017

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