

VERTU MOTORS PLC
VERTU HOUSE
FIFTH AVENUE BUSINESS PARK, TEAM VALLEY
GATESHEAD TYNE AND WEAR NE11 0XA
REGISTERED IN ENGLAND, NUMBER 05984855

Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

02 July 2021

Dear Sirs

Vertu Motors plc
Vertu Motors (Finance) Limited ("Subsidiary")
Sections 394A and 394C Companies Act 2006 as amended (the "Act")

We hereby confirm that:

1. Vertu Motors plc is a public company incorporated in England and Wales under company registration number 05984855; and
2. Subsidiary is a private company incorporated in England and Wales under company registration number 06048407.

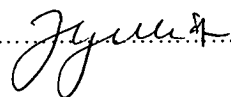
Vertu Motors plc hereby guarantees the obligations of Subsidiary pursuant to section 394C of the Act in respect of the financial year of Subsidiary ended 28 February 2021.

This statement is made on the date of this Guarantee for the purposes of section 394C (2) (e) of the Act.

THIS GUARANTEE was executed and delivered on 02 July 2021.

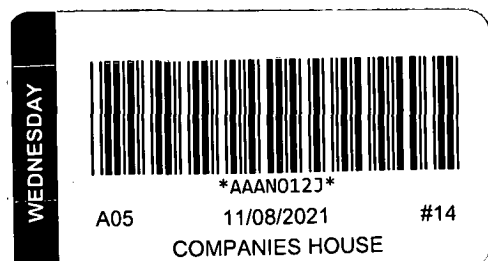
EXECUTED AS A DEED by VERTU
MOTORS PLC acting by a duly authorised
director in the presence of:-

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Signature of witness

Name: *Helen Holliday*
Vertu House, Fifth Avenue Business Park,
Address: Team Valley, Gateshead,
Tyne & Wear NE11 0XA
Occupation: *Legal Assistant*



COMPANY NUMBER: 06048407

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

AGREEMENT OF THE SOLE MEMBER

OF

VERTU MOTORS (FINANCE) LIMITED

(the "Company")

Dated 02 July 2021

Pursuant to sections 394A of the Companies Act 2006 as amended (the "**Act**"), we (being the sole member of the Company for the purposes of section 394A (2) (a) of the Act) agree and resolve that the Company be exempted from the requirements of the Act relating to the preparation of individual accounts of the Company for the financial year of the Company ended 28 February 2021.

SIGNED BY THE SOLE MEMBER OF THE COMPANY



Director, for and on behalf of **Vertu Motors plc**