

COMPANY NUMBER: 06048415

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
AGREEMENT OF THE SOLE MEMBER
OF
VERTU FLEET LIMITED
(the "Company")

Dated 19 June 2020

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 29 February 2020.

SIGNED BY THE SOLE MEMBER OF THE COMPANY



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

FRIDAY



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03/07/2020

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COMPANIES HOUSE