

Jardine Motors Group HK Litable (

POTENCY SERVICE Company Boarsas Mark 10.076 + 1 128.74 를하게 : 고수: 9% 1

Andrew Constitution

Warrier Committee of

Date: 4 July 2022

Written resolution with regards to exemption under s479A of the Companies Act 2006.

All of the members of the subsidiary companies as listed below give written notice of agreement for the year ended 31 December 2021, for this exemption in accordance with Section 479A of the Companies Act 2016 (audit exemption).

Company Name	Company Number
WAYSIDE TRADE PARTS LIMITED	06182925

On behalf of Jardine Motors Group UK Limited and all of the subsidiary companies listed above.

Mark Finch

Group General Counsel & Company Secretary

A fruit

21/07/2022 A13 **COMPANIES HOUSE**

