



Jardine Motors Group UK Limited  
c/o Porsche Colchester  
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Colchester  
Essex  
England  
CO1 9HA

Tel: (01203) 855500

[www.jard-nemotors.co.uk](http://www.jard-nemotors.co.uk)

Date: 28 June 2023

**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 2022, 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

**Mark Finch**  
Group General Counsel  
& Company Secretary

**SATURDAY**



**\*AC75JDER\***

**A13 15/07/2023 #13**

**COMPANIES HOUSE**

Reg No. 2470018 (Eng and Wales)  
Registered Office: c/o Police College  
Aulway, Ipswich Road, Frinton  
Colchester Essex CO1 1HA

A member of the *Indocalamus* Group

# Verification

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## Document

Actives S479A Resolution re Audit Exemption - WAYSIDE

TRADE

Main document

1 page

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Duta (DD)

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## Initiator

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## Signing parties

Mark Finch (MF)

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