



Jardine Motors Group

Jardine Motors Group UK Limited

770 The Crescent
Colchester Business Park
Colchester
Essex
England
CO4 9YQ

Tel: (01206) 838769

Fax: (01206) 838785

www.jardinemotors.co.uk

Date: 30th August 2021

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 2020, 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.

DocuSigned by:

Mark Finch

115DC26B947D4D0...

Mark Finch

Group General Counsel
& Company Secretary

