

The Directors
Marshall of Stevenage Limited
Airport House
The Airport
Cambridge
CB5 8RY

16 December 2022

Dear Sirs,

Agreement of the member of Marshall of Stevenage Limited (registered with company number 06450140) ("Company") to the audit exemption under section 479A of the Companies Act 2006 ("Act")

We, being the sole member of the Company agree, for the purposes of section 479A(2)(a) of the Act, to the Company adopting the exemption from audit under section 479A of the Act for the financial period ending 31 March 2022.

Signed
for and on behalf of
Marshall Motor Holdings Limited

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Richard Blumberger
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Director

THURSDAY



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29/12/2022

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COMPANIES HOUSE