

**COMPANY NUMBER: 09526628**

**THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
AGREEMENT OF SOLE MEMBER**

**OF**

**VERTU MOTORS (KNARESBOROUGH) LIMITED**

**(the "Company")**

**Dated 13 July 2016**

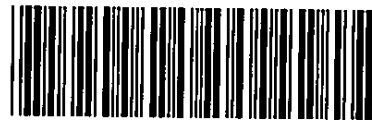
Pursuant to sections 479A of the Companies Act 2006 as amended (the "**Act**"), we (being the sole member of the Company for the purposes of section 479A (2) (a) of the Act) agree and resolve that the Company be exempted from the requirements of the Act relating to the audit of the Company's individual accounts for the financial year of the Company ended 29 February 2016

**SIGNED BY THE SOLE MEMBER OF THE COMPANY**



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

TUESDAY



\*A5KRT2NK\*

A21

29/11/2016

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COMPANIES HOUSE