

COMPANY NUMBER: 09526628

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

OF

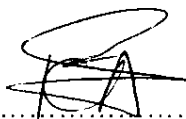
**VERTU MOTORS (KNARESBOROUGH) LIMITED**

(the "Company")

Dated 8 May 2019

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 28 February 2019.

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



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

TUESDAY



\*A81LBLSI\*

A06

19/11/2019

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COMPANIES HOUSE