

COMPANY NUMBER: 09526628

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
AGREEMENT OF SOLE MEMBER
OF
VERTU MOTORS (KNARESBOROUGH) LIMITED
(the "Company")

Dated 19 June 2020

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 2020.

SIGNED BY THE SOLE MEMBER OF THE COMPANY



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

THURSDAY



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05/11/2020

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COMPANIES HOUSE