

COMPANY NUMBER: 09526628

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

AGREEMENT OF SOLE MEMBER

OF

VERTU MOTORS (KNARESBOROUGH) LIMITED

(the "Company")

Dated 27 April 2018

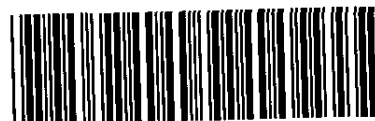
Pursuant to sections 479A of the Companies Act 2006 as amended (the "Act"), we (being the sole member of the Company for the purposes of section 479A (2) (a) of the Act) agree and resolve that the Company be exempted from the requirements of the Act relating to the audit of the Company's individual accounts for the financial year of the Company ended 28 February 2018.

SIGNED BY THE SOLE MEMBER OF THE COMPANY



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

WEDNESDAY



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SPE 21/11/2018 #169
COMPANIES HOUSE