

COMPANY NUMBER: 09526628

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

Dated 10 May 2023

Pursuant to sections 394A of the Companies Act 2006 as amended (the "Act"), we (being the sole member of the Company for the purposes of section 394A (2) (a) of the Act) agree and resolve that the Company be exempted from the requirements of the Act relating to the preparation of individual accounts of the Company for the financial year of the Company ended 28 February 2023.

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



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

TUESDAY



\*AC8ZGWB\*

A05

01/08/2023

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COMPANIES HOUSE