

COMPANY NUMBER: 09526628

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

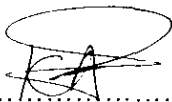
VERTU MOTORS (KNARESBOROUGH) LIMITED

(the "Company")

Dated 02 July 2021

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 2021.

SIGNED BY THE SOLE MEMBER OF THE COMPANY



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

SATURDAY



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A07

27/11/2021

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COMPANIES HOUSE