

COMPANY NUMBER: OC329367

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

SOUTH HEREFORD GARAGES TRADE PARTS LLP

(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 **South Hereford Garages Limited**



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

THURSDAY



S7JQWZR6
29/11/2018 #97
SPE COMPANIES HOUSE