

**VERTU MOTORS PLC**  
VERTU HOUSE  
FIFTH AVENUE BUSINESS PARK, TEAM VALLEY  
GATESHEAD TYNE AND WEAR NE11 0XA  
REGISTERED IN ENGLAND, NUMBER 05984855

Registrar of Companies  
Companies House  
4th Floor Edinburgh Quay 2  
139 Fountainbridge  
Edinburgh  
EH3 9FF

10 May 2023

Dear Sirs

**Vertu Motors plc**  
**Boydslaw 103 Limited ("Subsidiary")**  
**Sections 394A and 394C Companies Act 2006 as amended (the "Act")**

We hereby confirm that:

1. Vertu Motors plc is a public company incorporated in England and Wales under company registration number 05984855; and
2. Subsidiary is a private company incorporated in England and Wales under company registration number SC302937.


Vertu Motors plc hereby guarantees the obligations of Subsidiary pursuant to section 394C of the Act in respect of the financial year of Subsidiary ended 28 February 2023.

This statement is made on the date of this Guarantee for the purposes of section 394C (2) (e) of the Act.

THIS GUARANTEE was executed and delivered on 10 May 2023.

EXECUTED AS A DEED by VERTU  
MOTORS PLC acting by a duly authorised  
director in the presence of:-

)  
)  
)

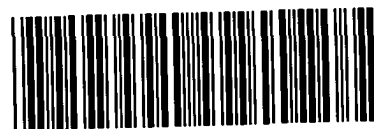


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Signature of witness

Name: *Melen Holliday*  
Vertu House, Fifth Avenue Business Park,  
Address: Team Valley, Gateshead,  
Tyne & Wear NE11 0XA  
Occupation: *Legal Assistant*

MONDAY



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31/07/2023

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COMPANIES HOUSE

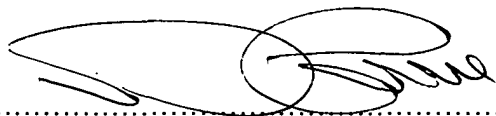
**COMPANY NUMBER: SC302937**

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**AGREEMENT OF THE SOLE MEMBER**  
**OF**  
**BOYDSLAW 103 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**

A handwritten signature in black ink, consisting of a large, stylized 'S' followed by a series of loops and a final flourish.

Director, for and on behalf of **Bristol Street First Investments Limited**