



Jardine Motors Group

Jardine Motors Group UK Limited
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England
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Date: 24 September 2018

Written resolution with regards to exemption under s479A of the Companies Act 2006.

All of the members of the subsidiary companies as listed below give written notice of agreement for the year ended 31 December 2017, for this exemption in accordance with Section 479A of the Companies Act 2016 (audit exemption).

Company Name	Company Number
ABRIDGE LOUGHTON TPS LIMITED	02861509
APPLEYARD GROUP LIMITED	00192238
CARRS (HOLDINGS) LIMITED	08226289
JARDINE MOTORS PENSION TRUSTEES LIMITED	08694373
JARDINE MOTORS SERVICES LIMITED	02240805
LANCASTER CARS LIMITED	00537005
LANCASTER LUXURY VEHICLES LIMITED	00534618 ✓
LANCASTER MOTOR COMPANY LIMITED	00153658
LANCATER SPECIALIST CARS LIMITED	00770023
LANCATER SPORTS CARS LIMITED	02569495
SCOTTHALL LIMITED	02311553
WAYSIDE GROUP LIMITED	03700438
WAYSIDE TRADE PARTS LIMITED	06182925

On behalf of Jardine Motors Group UK Limited and all of the subsidiary companies listed above.

Mark Finch
Group General Counsel
& Company Secretary

Reg. No. 2470318 (England & Wales)
Registered Office: 770 The Crescent, Colchester Business Park,
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A member of the Jardine Matheson Group