



Jardine Motors Group

Jardine Motors Group UK Limited  
100, The Quadrant  
Leamington Spa, CV32 3NF  
Warwickshire  
CV32 3NF  
United Kingdom  
Tel: 01922 412121  
Fax: 01922 412122  
Email: [enquiries@jardine.co.uk](mailto:enquiries@jardine.co.uk)  
Website: [www.jardine.co.uk](http://www.jardine.co.uk)

Date: 4 July 2022

**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 2021, for this exemption in accordance with Section 479A of the Companies Act 2016 (audit exemption).

Company Name	Company Number
JARDINE LUXURY VEHICLES LIMITED	00534618

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

**Mark Finch**  
Group General Counsel  
& Company Secretary

