



Jardine Motors Group

Jardine Motors Group UK Limited
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Date: 27 June 2023

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 2022, 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

Mark Finch
Group General Counsel
& Company Secretary



Reg. No. 0470315 (England & Wales)
Registered Office: c/o Persone Colchester
Autoway Ipswich Road, Highwoods
Colchester, Essex, CO4 9HA

A member of the Jardine Motors Group



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Mark Finch (MF)

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