



Jardine Motors Group
trading as **LANCASTER**

Jardine Motors Group UK Limited
770 The Crescent
Colchester Business Park
Colchester
Essex
CO4 9YQ

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Date 28 JUNE 2016

Written resolution with regards to exemption under s394A and s448A of the Companies Act 2006.

We, Jardine Motors Group UK Limited (Company Number 02470318), being the ultimate UK registered parent undertaking of the following subsidiaries listed below, hereby give our written notice of agreement for the year ended 31 December 2015, for its exemption in accordance with Section 394A and Section 448A of the Companies Act 2006 (to prepare and file accounts)

A statement of guarantee under Section 394C and Section 448C of the Companies Act 2006 has been provided by us and will be filed at Companies House along with this notice of agreement, a copy of our consolidated accounts, annual report and audit report thereon

Company Name	Company Number
Appleyard Commercial Vehicles Limited	00563599
Appleyard Investments Limited	00536754
Appleyard Midlands Limited	00384034
Appleyard Pensions (Nominees) Limited	01030061
Appleyard Properties Limited	00667924
Appleyard Properties (Scotland) Limited	00052644
Appleyard Specialist Cars Limited	00523090
Appleyard Volume Cars Limited	00421405
Beechwood Birmingham Limited	03851771
Chiltern Forecourts Limited	02034152
City Motors (Oxford) Limited	00941979
Clanford Motors Limited	00048364
Clover Leaf Cars Limited	00653110
Clover Leaf Cars (Ascot) Limited	00821423
Clover Leaf Cars (Farnham) Limited	01006714

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Jardine Motors Group

Clover Leaf Cars (Henley) Limited	02581234
Clover Leaf Cars (Holdings) Limited	00875672
Continental Cars (Stansted) Limited	01057241
Fast Fix Super Service Centre Limited	00619991
Home Counties Finance Corporation Limited	00403671
Ian Skelly (Coachworks) Limited	00090539
Ian Skelly (Glasgow) Limited	00059527
Ian Skelly Group Limited	00062560
Ian Skelly (Liverpool) Limited	00073929
Ian Skelly (Wishaw) Limited	00070875
Irsal Limited	03274750
Jardine Motors Management Services Limited	02493512
Legislator 1496 Limited	04070000
Lancaster Europa Limited	01614335
Lancaster Bow Limited	02310853
Lancaster Hertford Limited	00397591
Lancaster Luxury Cars Limited	02505109
Lancaster Medway Limited	02235206
Lancaster Motors (Dormant) Limited	01322644
Lancaster Sheffield Limited	02311182
Lancaster Truck and Van South West Limited	02493511
Lancaster Vehicles Limited	02463917
Lancaster Garages (Colchester) Limited	01098250
Lancaster Garages (European) Limited	01538907
Lancaster Garages (Norwich) Limited	01274025
Lancaster Garages (Scandinavian) Limited	01126404
Lancaster Jaguar Sevenoaks Limited	02037138
Lancaster Lakeside Limited	01621374
Lancaster Winchester Limited	02514821
Lancaster Luxury Vehicles Limited	00534618
LS Design Limited	02128961
Lancaster Ventures Limited	02861510
Minories Garages Limited	02245228



Jardine Motors Group

Motorways Limited	03590712
Oxford Motors Limited	00890324
Scotthall Cambridge Limited	02709640
Scotthall Leeds Limited	01491213
Shoreline Cars Limited	01738745
Skelly's Limited	00105552
Wayside Audi Limited	05100385
Wayside Aylesbury Limited	07254567
Wayside Volkswagen Limited	05993276
Wayside North Bucks Limited	07365220
Wayside St Albans Limited	03818927
Wayside Van Centres Limited	07000311
Wheelmaster Limited	01436160
Wiggins Winchester Limited	01967507

On behalf of Jardine Motors Group UK Limited

Matthew D Bishop

Director

Company number 02470318