



## Jardine Motors Group

Jardine Motors Group UK Limited  
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Date: 27 July 2021

### 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 2020, for this exemption in accordance with Section 479A of the Companies Act 2016 (audit exemption).

Company Name	Company Number
APPLEYARD GROUP LIMITED	00192238

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

DocuSigned by:  
*Mark Finch*  
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**Mark Finch**  
Group General Counsel  
& Company Secretary

WEDNESDAY



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11/08/2021  
COMPANIES HOUSE