

The Directors
SG Smith (Motors) Limited
Airport House
The Airport
Cambridge
CB5 8RY

28/6/ 2017

Dear Sirs,

Agreement of the member of SG Smith (Motors) Limited (registered with company number 00287379) ("Company") to the audit exemption under section 479A of the Companies Act 2006 ("Act")

We, being the sole member of the Company agree, for the purposes of section 479A(2)(a) of the Act, to the Company adopting the exemption from audit under section 479A of the Act for the financial year ending 31 December 2016.

Signed
for and on behalf of
SG Smith Automotive Limited

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Director

