



Jardine Motors Group

27/09/2021 10:00:00

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Date: 23 September 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 |
|---------------------------------|----------------|
| JARDINE LUXURY VEHICLES LIMITED | 00534618 |

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

MONDAY



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COMPANIES HOUSE