

# DOE holdings

Doe Holdings Ltd  
Ulting, Maldon, Essex CM9 6QH  
Tel: 01245 380311  
Email: colindoe@ernestdoe.com

Doe Motors Finance Limited  
Ulting  
Maldon  
Essex CM9 6QH

FAO: The Directors

Date: 20 June 2022


## WRITTEN NOTICE

Dear Sirs

### Unanimous Shareholders' consent to audit exemption under section 479 Companies Act 2006

In accordance with 479A paragraph 2(a) of the Companies Act 2006, we, the shareholders of the entire issued share capital of the Company, hereby unanimously consent to the audit exemption for the Company relating to the financial year ended 31 December 2021.

Yours faithfully,  
**Doe Holdings Limited**



Colin E. Doe  
Director



Directors: Colin E. Doe (Chairman) Angus E. Doe

Registered number 09988136 in England. Registered address: Ulting, Maldon, Essex, CM9 6QH