

Doe Holdings Ltd
Ulting, Maldon, Essex CM9 6QH
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Doe Motors Finance Limited
Ulting
Maldon
Essex CM9 6QH

FAO: The Directors

Date: 19 June 2023


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 2022.

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