

Doe Motors Finance Limited  
Ulting  
Maldon  
Essex CM9 6QH

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

FAO: The Directors

Date: 30 June 2021

## **WRITTEN NOTICE**

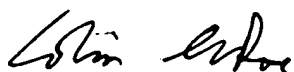
Dear Sirs

### **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 2020.

Yours faithfully,

**Doe Holdings Limited**



Colin E. Doe  
Director

