



**Jardine Motors Group UK Limited**

770 The Crescent  
Colchester Business Park  
Colchester  
Essex  
England  
CO4 9YQ

Tel: (01206) 838769

Fax: (01206) 838785

www.jardinemotors.co.uk

Registrar of Companies  
Companies House  
4 Abbey Orchard Street  
London  
SW1P 2HT

Date: 24 September 2018

**Written resolution with regards to exemption under s394A and s448A of the Companies Act 2006.**

All of the members of the subsidiary companies listed below give our written notice of agreement for the year ended 31 December 2017, for its exemption in accordance with Section 394A and Section 448A of the Companies Act 2006 (to prepare and file accounts).

| Company Name                          | Company Number |
|---------------------------------------|----------------|
| Appleyard Commercial Vehicles Limited | 00563599       |
| Appleyard Investments Limited         | 00536754       |
| Appleyard Midlands Limited            | 00384034       |
| Appleyard Pensions (Nominees) Limited | 01030061       |
| Appleyard Properties Limited          | 00667924       |
| Appleyard Specialist Cars Limited     | 00523090       |
| Appleyard Volume Cars Limited         | 00421405       |
| Beechwood Birmingham Limited          | 03851771       |
| Chiltern Forecourts Limited           | 02034152       |
| City Motors (Oxford) Limited          | 00941979       |
| Clover Leaf Cars Limited              | 00653110       |
| Clover Leaf Cars (Ascot) Limited      | 00821423       |
| Clover Leaf Cars (Farnham) Limited    | 01006714       |
| Clover Leaf Cars (Henley) Limited     | 02581234       |

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COMPANIES HOUSE

|                                            |          |
|--------------------------------------------|----------|
| Clover Leaf Cars (Holdings) Limited        | 00875672 |
| Continental Cars (Stansted) Limited        | 01057241 |
| Fast Fix Super Service Centre Limited      | 00619991 |
| Home Counties Finance Corporation Limited  | 00403671 |
| Irsal Limited                              | 03274750 |
| Jardine Motors Management Services Limited | 02493512 |
| Lancaster Europa Limited                   | 01614335 |
| Lancaster Bow Limited                      | 02310853 |
| Lancaster Hertford Limited                 | 00397591 |
| Lancaster Luxury Cars Limited              | 02505109 |
| Lancaster Medway Limited                   | 02235206 |
| Lancaster Motors (Dormant) Limited         | 01322644 |
| Lancaster Sheffield Limited                | 02311182 |
| Lancaster Truck and Van South West Limited | 02493511 |
| Lancaster Vehicles Limited                 | 02463917 |
| Lancaster Garages (Colchester) Limited     | 01098250 |
| Lancaster Garages (European) Limited       | 01538907 |
| Lancaster Garages (Norwich) Limited        | 01274025 |
| Lancaster Garages (Scandinavian) Limited   | 01126404 |
| Lancaster Jaguar Sevenoaks Limited         | 02037138 |
| Lancaster Lakeside Limited                 | 01621374 |
| Lancaster Winchester Limited               | 02514821 |
| L S Design Limited                         | 02128961 |
| Lancaster Ventures Limited                 | 02861510 |
| Minories Garages Limited                   | 02245228 |
| Motorways Limited                          | 03590712 |
| Oxford Motors Limited                      | 00890324 |
| Scotthall Cambridge Limited                | 02709640 |
| Scotthall Leeds Limited                    | 01491213 |
| Shoreline Cars Limited                     | 01738745 |
| Wayside Audi Limited                       | 05100385 |
| Wayside Audi (Hitchin) Limited             | 05817033 |
| Wayside (auto cz) Limited                  | 07000336 |
| Wayside Aylesbury Limited                  | 07254567 |
| Wayside Garages Limited                    | 01204741 |

2022-2023  
 Registered Office: 770, 7th Street, Colchester, Essex, CO1 1JG  
 Company No: 001204741

Wayside Audi (Hitchin) Limited

|                               |          |
|-------------------------------|----------|
| Wayside Milton Keynes Limited | 06519069 |
| Wayside Volkswagen Limited    | 05993276 |
| Wayside North Bucks Limited   | 07365220 |
| Wayside North Herts Limited   | 04276865 |
| Wayside St Albans Limited     | 03818927 |
| Wayside Towcester Limited     | 02299153 |
| Wayside Van Centres Limited   | 07000311 |
| Wheelmaster Limited           | 01436160 |
| Wiggins Winchester Limited    | 01967507 |

On behalf of Jardine Motors Group UK Limited and the subsidiary companies listed above.

**Mark Finch**  
Group General Counsel  
& Company Secretary

|                                            |          |
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| Wayside Garages Limited                    | 01204741 |

These are the names and telephone numbers of the companies that are members of the group. The group is a company limited by guarantee and has no shareholders.

Vehicle Leasing Limited Group