

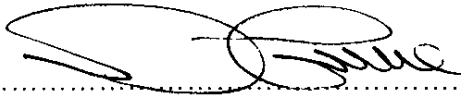
COMPANY NUMBER: 02841431

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
AGREEMENT OF THE SOLE MEMBER  
OF  
**MERIFIELD PROPERTIES LIMITED**  
(the "Company")

Dated 19 June 2020

Pursuant to sections 394A of the Companies Act 2006 as amended (the "Act"), we (being the sole member of the Company for the purposes of section 394A (2) (a) of the Act) agree and resolve that the Company be exempted from the requirements of the Act relating to the preparation of individual accounts of the Company for the financial year of the Company ended 29 February 2020.

**SIGNED BY THE SOLE MEMBER OF THE COMPANY**



Director, for and on behalf of **Blake Holdings Limited**

FRIDAY



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A07

03/07/2020

#107

COMPANIES HOUSE

**VERTU MOTORS PLC**  
VERTU HOUSE  
FIFTH AVENUE BUSINESS PARK, TEAM VALLEY  
GATESHEAD TYNE AND WEAR NE11 0XA  
REGISTERED IN ENGLAND, NUMBER 05984855

Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

19 June 2020

Dear Sirs

**Vertu Motors plc**  
**Merifield Properties Limited ("Subsidiary")**  
**Sections 394A and 394C Companies Act 2006 as amended (the "Act")**

We hereby confirm that:

1. Vertu Motors plc is a public company incorporated in England and Wales under company registration number 05984855; and
2. Subsidiary is a private company incorporated in England and Wales under company registration number 02841431.

Vertu Motors plc hereby guarantees the obligations of Subsidiary pursuant to section 394C of the Act in respect of the financial year of Subsidiary ended 29 February 2020.

This statement is made on the date of this Guarantee for the purposes of section 394C (2) (e) of the Act.

THIS GUARANTEE was executed and delivered on 19 June 2020.

EXECUTED AS A DEED by VERTU  
MOTORS PLC acting by a duly authorised  
director in the presence of:-

)  
)  
)



.....*J. J. J. J. J.*.....

Signature of witness

Name: *Helen Holliday*  
Vertu House, Fifth Avenue Business Park,  
Address: Team Valley, Gateshead,  
Tyne & Wear NE11 0XA  
Occupation: *Legal Assistant*

