

The Directors  
**Marshall of Ipswich Limited**  
c/o Marshall Volkswagen Milton Keynes  
Greyfriars Court  
Milton Keynes  
Buckinghamshire  
MK10 0BN  
United Kingdom

14 December 2023

Dear Sirs,

**Agreement of the member of Marshall of Ipswich Limited (registered with company number 04447940) (the "Company") to the audit exemption under section 479A of the Companies Act 2006 (the "Act")**

We, being the sole member of the Company agree, for the purposes of section 479A(2)(a) of the Act, to the Company adopting the exemption from audit under section 479A of the Act for the financial year ending 31 March 2023.

Signed for and on behalf of  
**Marshall Motor Holdings Limited**

DocuSigned by:  
*Mark Hemus*  
1B947460E92C447.....  
Mark Hemus

