

Companies Act 2006

**AGREEMENT OF MEMBERS TO EXEMPTION FROM AUDIT FOR SUBSIDIARY UNDERTAKING
MARSHALL SPECIALIST VEHICLES LIMITED**

Company Number: 05976316

All members of the above named company hereby confirm their agreement to the audit exemption for subsidiary entities being taken for the period ended 31 December 2022 for Marshall Specialist Vehicles Limited, in accordance with Section 479A of the Companies Act 2006.

Signed by each of the members:

Signed:



Name: Sarah Moynihan, Group Company Secretary

On behalf of Marshall of Cambridge (Holdings) Ltd

Date: 14 September 2023

