Jardine Motors Group

Jardine Motors Group UK Limited
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SPE 29/09/2017 #39
COMPANIES HOUSE

Date: 27 September 2017

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 2016, 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
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 Motors (Property) Limited (formerly Legislator 1496 Limited)	04070000
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
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 all for the subsidiary companies listed above.