

Agreement to Audit exemption

The members of the following Company are in agreement to claim audit exemption under the provisions of Section 479A of the Companies Act 2006 ("the Act") and the members have not required the Company to obtain an audit for the financial year ended 31 December 2017 in accordance with section 476 of the Act.

1. British India Steam Navigation Company Limited (Registered number 00000133)

MONDAY



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24/09/2018 COMPANIES HOUSE

London Office

16 Palace Street London, SW1E 5JQ United Kingdom T: +44 (0)20 7901 4000, F: +44 (0)20 7901 4038

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The Peninsular and Oriental Steam Navigation Company is a DP World company Registered office 16 Palaco Street, London SW1E 5.Q United Kingdom, Company number, 273 Incorporated by Royal Charter with Irmited Hability