

PD Freight Solutions Limited

Company No:
01008205

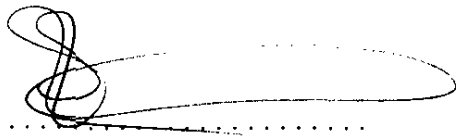
Passed:
1 March 2023

The Companies Acts 2006

At a general meeting of the above-named company duly convened and held at 17-27 Queens Square, Middlesbrough TS2 1AH on Wednesday 1 March 2023, the following resolution was duly passed as a special resolution.

Special Resolution

"At this meeting, approval was given by all members of the Board for PD Freight Solutions Ltd, to the company being exempt from audit under section 479A of the 2006 Companies Act for the year ended 31 December 2022."



Director

1 March 2023
Date

SATURDAY



ACC7WNIJ

A13

16/09/2023

#138

COMPANIES HOUSE