

PD Logistics Limited

Company No:
01422772

Passed:
4 March 2020

The Companies Acts 2006

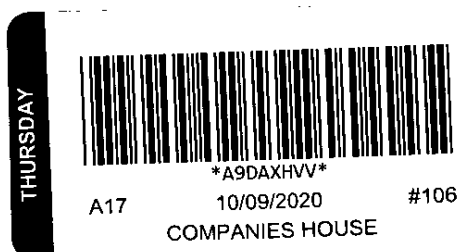
At a general meeting of the above-named company duly convened and held at Brookfield, One Canada Square, Canary Wharf, London, E14 5AA on Wednesday 4 March 2020, the following resolution was duly passed as a special resolution.

Special Resolution

"At this meeting, approval was given by all members of the Board for PD Logistics Ltd, to the company being exempt from audit under section 479A of the 2006 Companies Act for the year ending 31 December 2019."


.....
Director

..... 4-9-20
Date



PD Ports Limited

Company No:
06928227

Passed:
4 March 2020

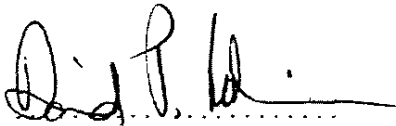
The Companies Acts 2006

At a general meeting of the above-named company duly convened and held at Brookfield, One Canada Square, Canary Wharf, London, E14 5AA on Wednesday 4 March 2020, 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 Ports Ltd. to give a guarantee to the following subsidiaries under s479C of the Companies Act, which allows subsidiaries to prepare and file financial statements for the year ending 31 December 2019 without an audit report."

Groveport 2012 Limited	England & Wales	07685825
PD Freight Solutions Limited	England & Wales	01008205
PD Intermodal Solutions Limited	England & Wales	06429115
PD Logistics Limited	England & Wales	01422772
PD Portco Limited	England & Wales	04179797
PD Ports Group Limited	England & Wales	02033149
PD Ports Hull Limited	England & Wales	00320739
PD Ports Humber Limited	England & Wales	06277161
PD Ports Properties Limited	England & Wales	01336570
PD Shipping & Inspection Services Limited	England & Wales	00568662
Ports Holdings Limited	England & Wales	04179785
THPA Finance Limited	Cayman Islands	108700
THPA Group Services Limited	England & Wales	03336386


Chairman

11/7/2020
Date