

**WRITTEN STATEMENT OF SOLE MEMBER'S AGREEMENT TO
SUBSIDIARY COMPANY ADOPTION OF EXEMPTIONS
IN ACCORDANCE WITH SECTIONS 394C(1), 448A(2)(a) and 448C
OF THE COMPANIES ACT 2006**

Whitby Port Services Limited, a dormant, private limited company registered in England and Wales with registered number 1597957 (the "Company"), hereby confirms that Associated British Ports (constituted under the Transport Act 1981 with reference number ZC000195), the sole member of the Company, has unanimously agreed to the Company taking advantage of the exemption from the obligation to prepare and file accounts for the year ending 31 December 2013 in accordance with sections 394C(1), 448A(2)(a) and 448C of the Companies Act 2006

25 March 2014

THURSDAY



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RM

19/06/2014

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COMPANIES HOUSE