



UK & International Transport Forwarding & Logistics

The Directors
Transporte Internationale Limited
European House
Perrywell Road
Witton
Birmingham
B6 7AT

24 November 2021

Dear Sirs,

Agreement of the sole member of Transporte Internationale Limited (registered with company number 01670506) (the Company) to the audit exemption under section 479A of the Companies Act 2006

Chambers and Cook (European Services) Limited (company number 00938984), being the sole member of the Company, agrees, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 30 September 2021.

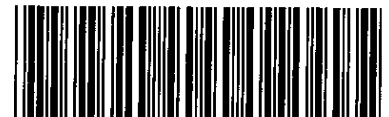
Signed by **SIMON FORREST**

for and on behalf of

CHAMBERS AND COOK (EUROPEAN SERVICES) LIMITED

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UK & International Transport Forwarding & Logistics

TRANSPORTE INTERNATIONALE LIMITED

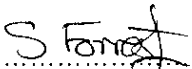
Company Number: 01670506

(the Company)

**Notice to Companies House
pursuant to section 479A(2)(e)(i) of the Companies Act 2006**

Chambers and Cook (European Services) Limited, being the sole member of the Company, approved by a shareholder's resolution of the Company dated 24 November 2021 the Company applying for the subsidiary company exemption from audit in accordance with section 479A of the Companies Act 2006.

A copy of the sole member resolution is attached as Schedule I to this notice.

Signed: 
SIMON FORREST
Secretary

Date: 24 November 2021



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