

Company Number: 02670020

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

INTERNATIONAL TRANSPORT INTERMEDIARIES MANAGEMENT
COMPANY LTD.

('the Company')

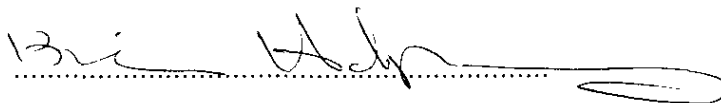
CIRCULATION DATE: 31 DECEMBER 2018

NOTICE OF THE SOLE MEMBER OF INTERNATIONAL TRANSPORT
INTERMEDIARIES MANAGEMENT COMPANY LTD.

That :

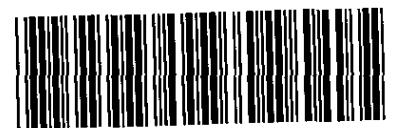
- 1 Thomas Miller (UK) Holdings Company Ltd being the sole member of International Transport Intermediaries Management Company Ltd. in accordance with section 479A of the Companies Act 2006 hereby agrees to the exemption from Audit in respect to the Financial Year 2018.

Signed:



Company Secretary
for Thomas Miller (UK) Holdings Company Ltd

TUESDAY



A18 *A8C9MVKJ* 20/08/2019 #3
COMPANIES HOUSE