

Company Number: 02670020

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

**INTERNATIONAL TRANSPORT INTERMEDIARIES MANAGEMENT
COMPANY LTD.**

(‘the Company’)

CIRCULATION DATE: 31 DECEMBER 2021

**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 2021.

Signed:

**Company Secretary
for Thomas Miller (UK) Holdings Company Ltd**

THURSDAY



ABC3ETBD

A12

08/09/2022

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COMPANIES HOUSE