

**Company Number: 02670020**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**OF**

**INTERNATIONAL TRANSPORT INTERMEDIARIES MANAGEMENT  
COMPANY LTD.  
('the Company')**

**CIRCULATION DATE: 31 DECEMBER 2022**

**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 2022.

Signed: .....

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

**SATURDAY**



\*ACC7WPSG\*

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16/09/2023

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COMPANIES HOUSE