

PD Ports Management Limited

Company No:
05083373


Passed:
1 March 2023

The Companies Acts 2006

At a general meeting of the above-named company duly convened and held at 17-27 Queens Square, Middlesbrough TS2 1AH on Wednesday 1 March 2023, the following resolution was duly passed as a special resolution.

Special Resolution

"At this meeting, approval was given by all members of the Board for PD Ports Management Ltd, to the company being exempt from audit under section 479A of the 2006 Companies Act for the year ended 31 December 2022."


.....
Director

1 March 2023
.....
Date

