



DP WORLD

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The Directors
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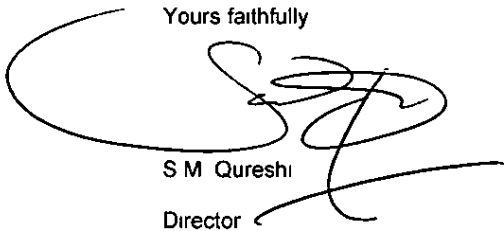
27 June 2016

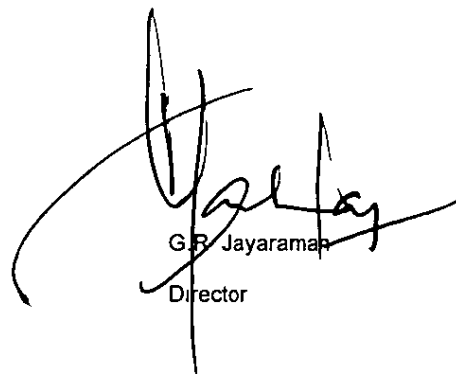
Dear Sirs

Agreement to Audit exemption

The members of **P&O Overseas Holdings Limited** (Registered number 00537728) are in agreement to claim audit exemption under the provisions of Section 479A of the Companies Act 2006 ("the Act") and the members have not required the Company to obtain an audit for the financial year ended 31 December 2015 in accordance with section 476 of the Act

Yours faithfully


S M Qureshi
Director


G R Jayaraman
Director

WEDNESDAY



S5FZ59GH
SPE 21/09/2016 #221
COMPANIES HOUSE