

**PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
OF  
CEVA CONTAINER LOGISTICS LIMITED  
(the "Company")**

Written resolution of the Company pursuant to chapter 2 part 13 of the Companies Act 2006 ("Act") proposed by the directors of the Company as a special resolution as detailed below

**SPECIAL RESOLUTION**

- 1 **That** the Company will elect to apply the audit exemption set out in sections 479A to C of the Companies Act 2006 for the purpose of exempting the Company from the requirements of the Companies Act 2006 relating to the audit of individual accounts for the financial year ending 31 December 2012

**Circulation date: 1 July 2013**

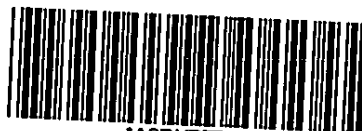
**Registered office: PO Box 8663, CEVA House, Excelsior Road, Ashby de la Zouch, Leicestershire, LE65 9BA, United Kingdom**

**Agreement to written resolution**

We, the undersigned, being persons entitled to vote on the above resolution, irrevocably agree to such resolution

Name of corporate member	CEVA NETWORK LOGISTICS LIMITED	Dated <i>15 July</i> 2013
Name and position of signatory	IAN DEGNAN, DIRECTOR	
Signed by authorised person on behalf of corporate member	<i>IAN DEGNAN</i>	

FRIDAY



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02/08/2013

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