



CEVA Group Plc (registered number **5900853**)

To **CEVA Automotive Logistics UK Limited** (registered number **1197546**)

CEVA Collections LLP (registered number **OC378796**)

CEVA Container Logistics Limited (registered number **718421**)

CEVA Freight (UK) Holding Company Limited (registered number **3610568**)

CEVA Limited (registered number **5900891**)

CEVA Supply Chain Solutions Limited (registered number **1190596**)

(together "**UK Subsidiaries**")

CEVA Group Plc
22-20 Bedford Row
London WC1R 4JS
United Kingdom

www.cevalogistics.com

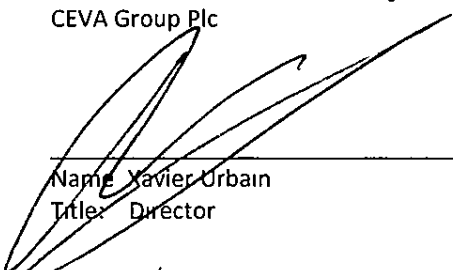
26th August 2014

Re: Letter of Guarantee

Dear Sirs,

For the purpose of the audit exemption of the Statutory Accounts of UK Subsidiaries for the financial year ending 31st December 2013 according to section 479C of the Companies Act 2006, we **CEVA Group Plc**, direct holder of 100% of the issued shares of **CEVA Limited** and indirect holder of 100% of the issued shares of other UK Subsidiaries, hereby guarantee all outstanding liabilities to which UK Subsidiaries are subject per 31st December 2013 and until they are satisfied in full

CEVA Group Plc


Name **Xavier Urbain**
Title **Director**

CEVA Automotive Logistics UK Limited / CEVA Collections LLP / CEVA Container Logistics Limited / CEVA Freight (UK) Holding Company Limited / CEVA Limited / CEVA Supply Chain Solutions Limited


Name **Leigh Pomlett**
Title **Director**

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29/08/2014

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