

## PRIVATE COMPANY LIMITED BY SHARES

## WRITTEN RESOLUTION

of

## CEVA CONTAINER LOGISTICS LIMITED

("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 section 479A 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 2020.

Circulation date: 10 September 2021

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

## 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:<br><br><u>10 Sept</u> 2021 |
| Name and position of signatory:                            | Christopher Walton, Director   |                                   |
| Signed by authorised person on behalf of corporate member: | <br>..... |                                   |

THURSDAY



\*AADMFKIB\*

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23/09/2021

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COMPANIES HOUSE