



### Agreement to Audit exemption

The members of the following Company 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 2016 in accordance with section 476 of the Act.

1. P&O Ports Limited (Registered number 00751061)



The Peninsular and Oriental Steam Navigation Company (P&O) is a DP World Company incorporated by Royal Charter with limited liability in England  
Head Office is at 16 Palace Street, London SW1E 5JQ, England Company Number ZC000073  
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