

PEEL PORTS (BIHL) LIMITED

(COMPANY NO. 0946273)

Agreement of the member of Peel Ports (BIHL) Limited (registered with company number 0946273) (the 'Company') to the audit exemption under section 479A of the Companies Act 2006

We, being the sole member of the Company, unanimously agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 31 March 2019.

Signed by Neil Lees (Director) for and
on behalf R T Acquisitions (Holdings)
Limited


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Date

17 09. 2019
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