



William Cook Holdings

Parkway Avenue, Sheffield S9 4UL England

Phone +44 (0) 870 787 2353

Fax +44 (0) 114 279 7574

Email holdings@william-cook.co.uk

Web www.william-cook.co.uk

The Directors
William Cook Intermodal Limited
C/O WILLIAMS COOK HOLDINGS LTD
Parkway Avenue,
Sheffield
South Yorkshire
S9 4UL

23 June 2021

Dear Sirs

Agreement of the members of William Cook Intermodal Limited (Registered with company number 01483687) "the Company" to the audit exemption under section 479A of the Companies Act 2006.

We, being the members of the Company, unanimously agree, for the purpose 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 accounting period ended 27 June 2020.

Signed by:

C D Seymour

For and on behalf of:

William Cook Holdings Limited

Date: 23 June 2021

