Notice of Agreement to Exemption from Audit

23rd January 2023

The Directors
Suttons Transport Group Limited
Gorsey Lane
Widnes
Cheshire
WA8 0GG

Dear Sirs

Agreement of the members of Suttons Transport Group Limited (registered in England with the company number 03246133) (the "Company") to audit exemption under section 479A of the Companies Act 2006.

We, being the sole member of the Company agree, for the purposes of section 479 (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 ended 30th April 2022.

Keith Broom

Director

For and behalf of Thomas Cradley Holdings Limited

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