

Company Number: 03274374

*The Companies Act 2006*

*Private Company Limited by Shares*

*Special Resolution in Writing of the Shareholders of*

**Cruise and Passenger Services Limited**

*Passed on 21 December 2022*


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I, the undersigned, being a director of the Company hereby certify that the subjoined special resolution in writing has been passed as a special resolution by the shareholders having the right to attend and vote at general meetings of the Company:

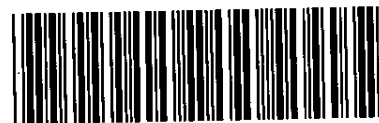
Special Resolution

All members agree THAT the Company will take advantage of audit exemption for a subsidiary undertaking under section 479a of the Companies Act 2006 for the financial statements for the year ending 31 December 2021.

I certify that the above is a true copy of the resolution

  
.....  
Director

THURSDAY



A03 29/12/2022 #207  
COMPANIES HOUSE

**Cruise and Passenger Services Limited  
(Company Number 03274374)**

**Resolution in Writing of the Shareholders  
Pursuant to Chapter 1 of Part 13 of the Companies Act 2006**

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**Audit exemption of a subsidiary company**


It was RESOLVED, that the Company will take advantage of audit exemption for a subsidiary undertaking under section 479C of the Companies Act 2006 for the financial statements year ending 31 December 2021.

**Information required to accompany the above resolution pursuant to Section 291(4) of the Companies Act 2006**

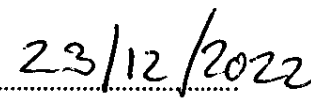
1. Eligible members are the members who would have been entitled to vote on the resolution(s) on the circulation of a written resolution.
2. The circulation date of the written resolution is 21 December 2022.
3. The procedure for signifying agreement by an eligible member to the written resolution is as follows:
  - (A) A member signifies his/her agreement to a proposed written resolution when the company receives from him/her (or someone acting on his/her behalf an authenticated document -
    - (i) identifying the resolution to which it relates, and
    - (ii) indicating his/her agreement to the resolution.
  - (B) The document must be sent to the company in hard copy form or in electronic form.
  - (C) A member's agreement to a written resolution, once signified, may not be revoked.
  - (D) A written resolution is passed when the required majority of eligible members have signified their agreement to it.
4. The period for agreeing to the written resolution is the period of 28 days beginning with the Circulation Date

**Agreement by Eligible Member**

We, being the requisite majority members of the Company confirm that we have received a copy of the above resolution in accordance with the Companies Act 2006, and hereby resolve and agree that the above resolution is passed as a written resolution pursuant to Section 288 of the Companies Act 2006 and that such resolution shall take effect as a special resolution.

  
.....  
For and on behalf of

Southampton Cargo Handling Limited.

  
.....  
Date