

**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**

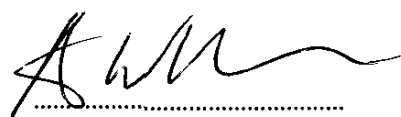
It was RESOLVED, that the Company will take advantage of audit exemption for a subsidiary undertaking under section 479C of the Companies Act 2006 for the financial statements year ending 31 December 2022.

**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 14 November 2023.
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.

14/11/2023  
Date

