Courier and Passenger Transport Group Limited ('the Company') Company registration number: 04327694

Written consent to audit exemption in accordance with section 479A Companies Act 2006

For the period ending 31 December 2021 the company was entitled to exemption from audit under section 479 Λ of the Companies Act 2006 relating to subsidiary companies.

All the members/shareholders agree to the company being exempt from audit under section 479A of the 2006 Companies Act for the above accounting period ending 31/12/2021.

All the members/shareholders acknowledge their responsibilities for complying with the requirements of the Act with the respect to the accounting records and the preparation of the accounts.

V.

For and on behalf of Courier and Passenger Transport Group Limited (Company registration number 04327694)

Dated 15 July 2022

TUESDAY

ABFCFEOG A11 25/10/2022 #11

COMPANIES HOUSE