

Company Number SC358901

PRIVATE COMPANY LIMITED BY SHARES

Board of Directors' Notice of audit exemption

Of

Global Logistics Services Limited

Attendees:

R J MacGregor

J D MacDonald

Extract from the minutes of a meeting of the Board of Directors of the above mentioned company duly convened, held and constituted on 18 December 2020.

The Board of Directors of Global Logistics Services Limited give consent to comply with the requirement under section 479a of the Companies Act 2006 that all members of the company agree to the audit exemption for the period from 1 April 2019 to 31 March 2020 in accordance with sections 479a to 479c of the Companies Act 2006.



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Director — R J MacGregor

18/12/2020

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Date

