

Crowfoots Carriers Limited

Registered Number: 00553675 (England and Wales)

Written Notice

Shareholder's Consent and Declaration of Guarantee of Crowfoots Transport Group Limited of Crowfoots Carriers Limited for the period ended 30 September 2018 under Section 479C of the Companies Act 2006.

Crowfoots Transport Group Ltd as holder of the entire issued share capital of the company and ultimate parent undertaking hereby confirms the company is to take advantage of the audit exemption for the period ended 30 September 2018 under Section 479A(2)(a) of the Companies Act 2006 by virtue of the guarantee hereby given by Crowfoots Transport Group Ltd, as its parent undertaking, as set out in Section 479C(3) of the Companies Act 2006.

Any Other Business

There being no further business the meeting was closed.



Mr Michael D A Crowfoot



Date

