

Premier Pallet Systems Limited

Company No: 02789457

In accordance with Part 13, Chapter 2 of The Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the sole eligible member of the company as a written resolution and passed as an ordinary resolution.

Resolution

"That as for the period ending 31 December 2019 the company was entitled to exemption from audit under section 479C of The Companies Act 2006 relating to subsidiary companies, the sole shareholder agrees that an audit will not be required"

In accordance with section 479A(2)(a) of The Companies Act 2006, we being the sole eligible member of the Company hereby signify our agreement to the resolution.

The Members

£1.00 Ordinary Shareholder: G. T. Bunning & Sons Limited

S. McDay

Date: 23.09.2020

(For and on behalf of G.T. Bunning & Sons Limited)

