

Companies Act 2006
Resolution of the Members of
Addsecure Smart Transport UK Ltd
Company registration number 03769508

The members of Addsecure Smart Transport UK Ltd unanimously agree in accordance with Section 479A (2)(a) of the Companies Act 2006 to the company adopting the exemption from audit under section 479A of the Companies Act 2006 for the year ended 31 December 2022.



P S Lawrence
Director

Date: 17/12/2023

THURSDAY



A18 *ACIUPIJD* #284
21/12/2023
COMPANIES HOUSE

MHA is the trading name of MacIntyre Hudson LLP, a limited liability partnership, registered in England with registered number OC312313. A list of partners' names is open for inspection at its registered office, 201 Silbury Boulevard, Milton Keynes MK9 1LZ.

MHA is an independent member of Baker Tilly International Limited, the members of which are separate and independent legal entities. Arrandco Investments Limited is the registered owner of the UK trade mark for the name Baker Tilly. The associated logo is used under

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