

**RESOLUTION
AGREEMENT TO AUDIT EXEMPTION**

Dear Sirs

Anchor Freight Limited audit exemption in accordance with section 479A of the Companies Act 2006 (Company registration number: SC172409)

All of the members of Anchor Freight Limited, a subsidiary of One Group Construction Limited, a company incorporated under the laws of the United Kingdom, registered with Companies House under registration number 08522964 and with its registered office at 30 White House Road, Ipswich, Suffolk, IPI SLT, duly represented by the authorised person below, agree to the audit exemption, under section 479A of the Companies Act 2006, of Anchor Freight Limited, in respect of the financial year ended 31 December 2024.

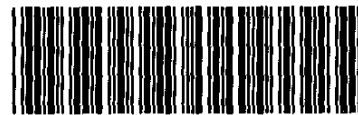
Signed for and on behalf of One Group Construction Limited (Ultimate parent company of Anchor Freight Limited)



Director, Richard Neall

Date 01-09-2025

TUESDAY



A08 *AEAPD6AX* #218
09/09/2025
COMPANIES HOUSE