

File Copy



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company No. 8629881

The Registrar of Companies for England and Wales, hereby certifies that

AUTO BOX LOGISTICS LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on 30th July 2013



N08629881T



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

The above information was communicated by electronic means and authenticated by the Registrar of Companies under Section 1115 of the Companies Act 2006



**HM Revenue
& Customs**

**CERTIFICATE OF REGISTRATION
FOR
VALUE ADDED TAX**

REGISTRATION NUMBER 175 2159 05

EFFECTIVE DATE 1 JANUARY 2014

AUTO BOX LOGISTICS LIMITED
OCEAN HOUSE
MARSTON PARK
TAMWORTH
STAFFORDSHIRE
B78 3HU

051/000000120

AMENDED
CERTIFICATE ISSUED ON 26 OCTOBER 2015

RETURNS TO BE MADE IN RESPECT OF
PERIOD ENDING 30 NOVEMBER 2015
AND THREE MONTHLY THEREAFTER

BANK CODE NO. 20-67-59
BANK A/C NO. 43256987

* PLEASE SEE NOTES OVERLEAF.

LEGAL ENTITY INCORPORATED COMPANY

TRADE CLASSIFICATION 52290 -
OTHER TRANSPORTATION SUPPORT ACTIVITIES

This certificate confirms that you are registered for VAT from the date shown above.

The details above include the end date of the next accounting period, the frequency of your VAT returns and the bank details HM Revenue & Customs (HMRC) will use to make any repayments of VAT to your business. These details only apply from the date on which this certificate is issued.

Please ensure that all the details are correct. If the information is incorrect or if it changes in the future then you must tell HMRC.

If you pay your VAT by Direct Debit, we record those bank account details separately. You will need to contact your bank if you have to change these details.

For help and information on VAT, including the deadlines for submitting your returns and paying any VAT due to HMRC, you can visit us online at www.hmrc.gov.uk/VAT



Certificate of Employers' Liability Insurance^(a)

(Where required by regulation 5 of the Employers' Liability (Compulsory Insurance) Regulations 1998 (the Regulations), one or more copies of this certificate must be displayed at each place of business at which the policy holder employs persons covered by the policy)

Insurance Policy No: B0702BB014820J/GO19937931

1. Name of policy holder: Cargo Marketing Services Limited

2. Date of commencement of insurance policy: 1st April 2016

3. Date of expiry of insurance policy: 31st March 2017

We hereby certify that subject to paragraph 2:-

1. the policy to which this certificate relates satisfies the requirements of the relevant law applicable in Great Britain, Northern Ireland, the Isle of Man, the Island of Jersey, the Island of Guernsey and the Island of Alderney, or to offshore installations in any waters outside the United Kingdom to which the Employers' Liability (Compulsory Insurance) Act 1969 or any amending primary legislation applies^(b); and
2. (a) the minimum amount of cover provided by this policy is no less than £5,000,000^(c).

Signed on behalf of those Lloyd's Underwriters subscribing to the above insurance (Authorised Insurers)

Paul Ceurvorst
Chief Executive Officer
Faraday Underwriting Limited
For and behalf of Syndicate 435 at Lloyd's

Notes:

- (a) Where the employer is a company to which regulation 3(2) of the Regulations applies, the certificate shall state in a prominent place, either that the policy covers the holding company and all its subsidiaries, or that the policy covers the holding company and all its subsidiaries except any specifically excluded by name, or that the policy covers the holding company and only the named subsidiaries.
- (b) Specify applicable law as provided for in regulation 4(6) of the Regulations.
- (c) See regulation 3(1) of the Regulations and delete whichever of paragraphs 2(a) or 2(b) does not apply. Where 2(b) is applicable, specify the amount of cover provided by the relevant policy. (Paragraph 2(b) does not apply and is deleted.)

Note: The information below this line does not form part of the statutory certificate. Syndicate 435 on whose behalf this certificate is issued require the following information to be entered by the issuing intermediary:

Name and address of issuing intermediary: Giant Risk Solutions - Titanium 1, King's Inch Place, Glasgow, G51 4BP
Issuing intermediary's reference:
(if different from the Policy Number stated above)