Thyolo Nut Limited (the Subsidiary)

All the members agree to Thyolo Nut Limited being exempt from audit under Section 479A of the Companies Act 2006 for the financial year ending on 31st December 2018.

Company Secretary

CERTIFIED TO BE A TRUE COPY

FRIDAY

RM

02/08/2019

#52

COMPANIES HOUSE

=

A17

02/08/2019 COMPANIES HOUSE #143