

Company No. 113592

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 2017.

Signed: Margaret Gage

Company Secretary

CERTIFIED TO BE A TRUE COPY

TUESDAY



R79DQIJL
RM 03/07/2018 #53
COMPANIES HOUSE