

Company Number: 01239248

Company Name: EGHOYAN'S PITTA BAKERY LIMITED

Financial year ended: 30 May 2020

Notice of the agreement of all members of the Company to exemption from audit in respect of the above financial year

In accordance with Section 479A(2)(a), Companies Act 2006

Date: 1 February 2022

We, being the members of Eghoyan's Pitta Bakery Limited (the "Company"), confirm that we are in unanimous agreement to the exemption from audit by parent guarantee of the Company under Section 479A, Companies Act 2006.

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Speciality Flatbreads Limited

