

Company No. 01372104

OSI FOOD SOLUTIONS UK LIMITED ('the Company')

WRITTEN NOTICE IN ACCORDANCE WITH

SECTION 479A COMPANIES ACT 2006

It is hereby confirmed that agreement has been obtained from the sole member of the Company pursuant to Section 479A(2)(a) of the Companies Act 2006, to the Company taking audit exemption for the 52-week period ended 31 December 2021 and notice of such agreement is hereby given in accordance with Section 479A(2)(e) of the Act.

M. Bader

Director
of OSI Food Solutions UK Limited

Dated... 13/9/22...

THURSDAY



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A07

06/10/2022

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COMPANIES HOUSE