

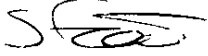
Company number: 01665621

Company Limited by Shares
Written Resolution
Of
Bobby's Foods South Wales Limited
(the "Company")

Notice of agreement to exemption from audit under section 479A of the Companies Act 2006.

This notice hereby confirms that all members of the Company agree to the exemption from audit for the financial year ending 31 December 2018. This exemption is provided under section 479A of the Companies Act 2006.

Dated: 26 April 2019

Name of shareholder	Percentage of shares owned	Signed for and on behalf of the shareholder, as a director, by	Signature	Date of signature
Bobby's Foods Limited (registration number 01666996)	100%	S Foster		26 April 2019

TUESDAY



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17/09/2019

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COMPANIES HOUSE