

**COMPANIES HOUSE**

**Company No. 02489193**

**OSI FOOD SOLUTIONS UK HOLDINGS LIMITED ('the Company')**

**WRITTEN NOTICE IN ACCORDANCE WITH**

**SECTION 479A COMPANIES ACT 2006**

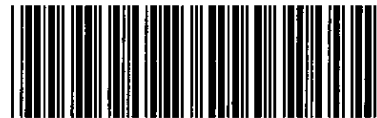
It is hereby confirmed that agreement has been obtained from the sole member of the Company pursuant to Section 479A(2)(a) of the Companies Act 2006, to the Company taking audit exemption for the 52-week period ended 31 December 2020 and notice of such agreement is hereby given in accordance with Section 479A(2)(e) of the Act.

*M. Banks*

Director  
of OSI Food Solutions UK Holdings Limited

Dated *6/9/2021*

FRIDAY



\*AADPØH7D\*

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24/09/2021

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COMPANIES HOUSE