

The Directors of **Boxford Suffolk Farms (No. 02793104)** ("the subsidiary") hereby provide written notice under s479A that all its members agree to the audit exemption in respect of the financial year in question (being the year ended 31st March 2023), and for the Subsidiary's records to resort under the audit and guarantee of its ultimate parent company, The Boxford Group Limited (No. 03469488), under section 479C of the Companies Act 2006, for the year ended 31st March 2023.

Signed by



Susanna Rendall
Director

Date: 20/12/2023

FRIDAY



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22/12/2023

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COMPANIES HOUSE