



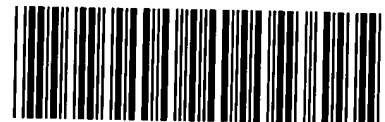
Board resolution for exemption from audit

All the members of Westbridge Foods Limited unanimously agree to Westbridge Food Group Limited (Company registration No: 06345373) guaranteeing an exemption from audit for accounts ended 31st December 2020, in accordance with section 479a of the 2006 Companies Act.

Signature 

Name: Mr S Yingchankul
Position: Director
Company Name: Westbridge Foods Limited
Company Registration No: 03443712
Date: 04/06/2021

THURSDAY



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COMPANIES HOUSE