

NOTICE OF AGREEMENT TO EXEMPTION FROM AUDIT

Date: 8 FEBRUARY 2024

The Directors

**BSO (CHINA) LIMITED (Company No. 3799608) ("Company")**

Weston Centre

10 Grosvenor Street

London

W1K 4QY

Dear Sir(s)/Madam(s)

**Agreement of all the members of the Company, for the purposes of section 479A(2)(a) of the Companies Act 2006 ("CA 2006"), to the audit exemption set out in section 479A CA 2006**

We, being the holders of the entire issued share capital for the time being in the Company, agree for the purposes of section 479A(2)(a) CA 2006 to the Company being exempt from the requirement under Part 16 CA 2006 to have its annual accounts in respect of the financial year ended 16 September 2023 audited in accordance with the audit exemption set out in section 479A CA 2006.

DocuSigned by:

J L Edwards

2565ED365288481

J L Edwards

Director

For and on behalf of

**ABF Overseas Limited**

DocuSigned by:

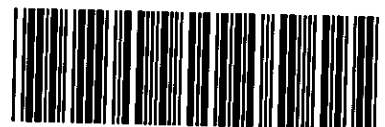
Quinton Heath

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For and on behalf of

**British Sugar (Overseas) Limited**

SATURDAY



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10/02/2024

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COMPANIES HOUSE