


Company number: 03885014

**Company Limited by Shares**  
**Written Resolution**  
**Of**  
**Bonds Confectionery 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 2019. This exemption is provided under section 479A of the Companies Act 2006.

Dated: 30 September 2020

Name of shareholder	Percentage of shares owned	Signed for and on behalf of the shareholder, as a director, by	Signature	Date of signature
Innovative Bites Ltd (registration number 06655245)	100%	S Foster		30 September 2020

