

The Directors
United Biscuits Holdco Limited
Building 3
Chiswick Park
566 Chiswick High Road
Chiswick
London W4 5YA

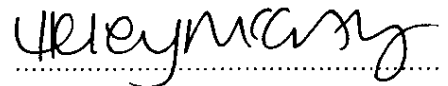
15 September 2022

Dear Sirs

Agreement of the sole member of United Biscuits Holdco Limited (registered with company number 5957557) (Company) to the audit exemption under section 479A of the Companies Act 2006

We, being the sole member of the Company, agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 31 December 2021

Signed by Helen McCarthy for and on behalf of
United Biscuits VLNCo Limited
Date



15 September 2022

TUESDAY



RBCYMGB6

RM

20/09/2022

#35

COMPANIES HOUSE

Company No: 5957557

MEMBER'S WRITTEN RESOLUTION

UNITED BISCUITS HOLDCO LIMITED

(the "Company")

Circulated 15 September 2022

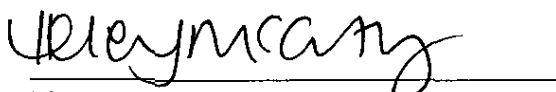
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the following resolution is passed as a special resolution (the "Resolution")

Special Resolution

IT IS HEREBY RESOLVED THAT, the Company be exempt from filing audited accounts under Section 479A of the Companies Act 2006 in respect of the financial year ended 31 December 2021.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution. The undersigned, being entitled to vote on the Resolution on 15 September 2022, hereby irrevocably agree to the Resolution.



Director

United Biscuits VLNCo Limited

NOTES:

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to, The Company Secretary, pladis, Building 3, Chiswick Park, 566 Chiswick High Rd, Chiswick, London, W4 5YA. If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply.
2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. If sufficient agreement has not been received to pass the resolution by the 28th day following its circulation, then the Resolution will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.



COMPANIES HOUSE