

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

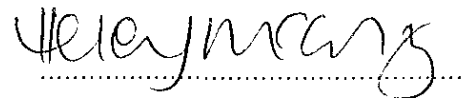
20 August 2021

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 2020

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



20 August 2021

THURSDAY



\*AAF48HKQ\*

A07

14/10/2021

#120

COMPANIES HOUSE