

The Directors
United Biscuits Holdco 2 Limited
Building 3
Chiswick Park
566 Chiswick High Road
Chiswick
London W4 5YA

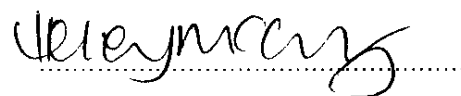
12 September 2023

Dear Sirs

Agreement of the sole member of United Biscuits Holdco 2 Limited (registered with company number 5957575) (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 2022.

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



12 September 2023

