## **AEGEAN FOOD CENTRE LIMITED**

(the "Company")

Company No: 10535216 The Companies Act 2006

Notice of Members Agreement
(Pursuant to Section 479(A) subsection (2)a of the Companies Act 2006)

All members hereby agree to the audit exemption in accordance with section 479A of the companies act 2006 for the financial year ending 31 March 2023.

For and on behalf of

TFC Holdings London Limited

FRIDAY

\*ACDKACMO\*

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