

Company Number: 12605532

THE COMPANIES ACT 2006

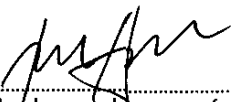
A PRIVATE COMPANY LIMITED BY SHARES

UNANIMOUS WRITTEN CONSENT OF THE MEMBERS

of

44 FOODS LIMITED (**the Company**)
to the audit exemption under section 479A of the Companies Act 2006

The Board of Directors of the Company on behalf of all members 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 Lasse Hansen for and on behalf of
Seafresh Group (Holdings) Limited

22/11/23
Date

TUESDAY



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A04

05/12/2023

#178

COMPANIES HOUSE