## Written notice

Grahams The Family Dairy Group Limited (Company Number SC317473) being the sole member of Grahams The Family Dairy (Processing) Limited (Company Number SC311872) agrees to the company claiming audit exemption for a subsidiary undertaking under section 479A of the Companies Act 2006 for the year ended 31 March 2022.

Signed on behalf of Grahams The Family Dairy Group Limited (Company Number SC317473).

DocuSigned by:

Robert Graham -8F5FE6A3CA87401...

Mr R B Graham Director

Date: 22 December 2022

COMPANIES HOUSE

2 3 DEC 2022

EDINBURGH MAILBOX

23/12/2022 **COMPANIES HOUSE**