

Written notice

Grahams The Family Dairy Group Limited (Company Number SC317473) being the sole member of Grahams The Family Dairy Limited (Company Number SC312966) 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 2020.

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

Robert B Graham

**Mr R B Graham
Director**

