

LETTER OF EXEMPTION

To: The Registrar of Companies

Companies House
Fourth Floor
Edinburgh Quay 2
139 Fountainbridge
Edinburgh
SCOTLAND
EH3 9FF

2 February 2023

Dear Sirs

Crawick Foods Limited (Registered No. SC563158) (the "Company")

We hereby confirm that all members of the above company agree to the Section 479A audit exemption for the financial period ended 31 December 2021.

Yours faithfully

..........

Director

For and on behalf of: Crawick Foods Limited (Registered No. SC563158)

Address: Kelloholm Industrial Estate
Greystone Avenue
Kelloholm
Sanquhar
Dumfriesshire
Scotland
DG4 6RB

