



ARGENT FOODS

Companies House
Crown Way
Cardiff
CF14 3UZ

Dear Sir/Madam,

Argent Meat Traders Limited (00368420) - written resolution

All of the members of Argent Meat Traders Limited (00368420) agree to the Company being exempt from audit under section 479A of the Companies Act for the accounting period ending 31 December 2022.

On behalf of all members,

James Fallowfield-Smith
Director
30 September 2023

SATURDAY



ACD4TRY2

A06

30/09/2023

#32

COMPANIES HOUSE