

Companies House Crown Way Cardiff CF14 3UZ

Dear Sir/Madam,

The Argent Meat Traders Limited - Audit exemption

As the legal holders of the shares in Argent Meat Traders Limited (00368420), Argent Holdings Limited (03407545) agrees to the exemption taken from audit under s479A-479C of the Companies Act 2006 in respect of the financial year ending 31 December 2020.

Additionally, Argent Holdings Limited (03407545) and Argent Foods Limited (07081161), as the companies providing the statement of guarantee referred to in s479A of the Companies Act 2006 and the parent company of Argent Meat Traders Limited (00368420) respectively, agree to the exemption taken from audit under s479A-479C of the Companies Act 2006 in respect of the financial year ending 31 December 2020.

On behalf of Argent Foods Limited (07081161) and Argent Holdings Limited (03407545)

David Gray Director

11 June 2021

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COMPANIES HOUSE