



ARGENT FOODS

Written Resolution

Re: 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 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 company that is 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, agrees to the exemption taken from audit under s479A of the Companies Act 2006 in respect of the financial year ending 31 December 2020.

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

A handwritten signature in black ink, appearing to be 'David Gray', written over a horizontal line.

David Gray
Director
11 June 2021

