Agreement of the member of Carrs Agriculture Limited (registered with company number 00480342) (Company) to the audit exemption under section 479A of the Companies Act 2006

We, being the sole member of the Company, unanimously agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ended 2 September 2023.

1) (1)

Signed by David White, Director, for and on behalf of Carr's Group plc

Date: 7 February 2024

THURSDAY



\*ACXENSSR\*
A16 22/02/2024
COMPANIES HOUSE

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