

The Directors  
UB Overseas Limited  
Building 3  
Chiswick Park  
566 Chiswick High Road  
Chiswick  
London W4 5YA

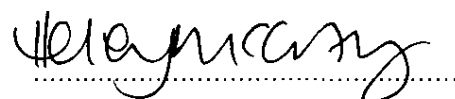
15 September 2022

Dear Sirs

**Agreement of the sole member of UB Overseas Limited (registered with company number 1496587 ) (Company) to the audit exemption under section 479A of the Companies Act 2006**

We, being the sole member of the Company, 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 ending 31 December 2021

Signed by Helen McCarthy for and on behalf of  
United Biscuits (Holdings) Limited  
Date



15 September 2022



Company No: 1496587

**MEMBER'S WRITTEN RESOLUTION**

**UB OVERSEAS LIMITED**

**(the "Company")**

Circulated 15 September 2022

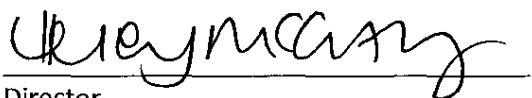
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the following resolution is passed as a special resolution (the "Resolution")

**Special Resolution**

*IT IS HEREBY RESOLVED THAT, the Company be exempt from filing audited accounts under Section 479A of the Companies Act 2006 in respect of the financial year ended 31 December 2021.*

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution. The undersigned, being entitled to vote on the Resolution on 15 September 2022, hereby irrevocably agree to the Resolution.



Director

United Biscuits (Holdings) Limited

**NOTES:**

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to, The Company Secretary, United Biscuits, Building 3, Chiswick Park, 566 Chiswick High Road, Chiswick, London W4 5YA. If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply.
2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. If sufficient agreement has not been received to pass the resolution by the 28<sup>th</sup> day following its circulation, then the Resolution will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

TUESDAY

COMPANIES HOUSE