

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

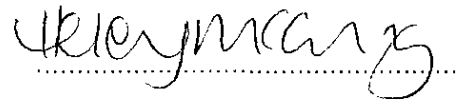
20 August 2021

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 2020

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



20 August 2021

THURSDAY



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14/10/2021

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COMPANIES HOUSE