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**To: UCC Coffee UK Ltd (the 'Company')**  
2 Bradbourne Drive  
Tilbrook  
Milton Keynes  
MK7 8AT

**Company Number: 02159182**

ATTN: The Directors

Date: 10 August 2022

Dear Sirs

Pursuant to section 479A of the Companies Act 2006 (the '**2006 Act**'), the undersigned, together being the holders of the entire issued share capital of the Company, hereby give notice of their consent for the Company, as a subsidiary company of the UCC Europe Ltd group, adopting the exemption from audit available for subsidiary companies under section 479A of the 2006 Act, in respect of the 2021 financial year ending 31 December 2021.

Signed

Director

For and on behalf of UCC Europe Limited

