



UCC EUROPE LIMITED
2nd floor, Craven House, 40-44 Uxbridge Road,
London W5 2BS, United Kingdom
Phone +44 (0) 20 8799 4370

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

Company Number: 02159182
ATTN: The Directors
Date: 30 August 2023

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 2022 financial year ending 31 December 2022.

Signed,

Director
For and on behalf of UCC Europe Limited

TUESDAY



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09/01/2024 #90
COMPANIES HOUSE