

# Central England Co-operative

The Directors  
Yaxley Farm Limited  
Central House  
Hermes Road  
Lichfield  
Staffordshire, WS13 6RH

**Registered number 02553217**

To whom it may concern

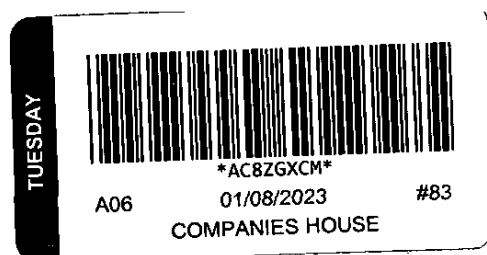
## **Audit Exemption**

Pursuant to section 479A of the Companies Act 2006 (the **"2006 Act"**), the undersigned, being the sole shareholder of the entire issued share capital of Yaxley Farm Limited (the **"Company"**), hereby gives notice of its consent to the Company, a subsidiary of the Central England Co-operative Limited group, adopting the exemption from audit available for subsidiary companies under section 479A of the 2006 Act, in respect of the financial year ended 28 January 2023.

Yours faithfully



Andrew Seddon  
For and on behalf of  
Central England Co-operative Limited



Central England Co-operative Limited  
Registered Office: Central House, Hermes Road,  
Lichfield, Staffordshire, WS13 6RH  
Registered No 10143R