

**NOTICE OF AGREEMENT TO EXEMPTION FROM AUDIT**


Date: 8 July 2021

To: The Directors  
McBride Holdings Limited  
Middleton Way  
Middleton  
Manchester  
M24 4DP

Dear Sirs,

**Agreement of the members of McBride Holdings Limited (registered with company number 02805339) (the "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 479(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 ended 30 June 2021.*

  
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For and on behalf of  
McBride plc

FRIDAY



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25/03/2022

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COMPANIES HOUSE