

## Shareholder Notification of Solway Foods Holdings Limited

Co No 02930016  
Trinity Park House  
Fox Way  
Wakefield  
WF2 8EE

### Audit exemption for subsidiary companies

To The Board of Directors

All the members agree to the company being exempt from audit under section 479a of the 2006 Companies Act for the accounting period ending 31 July 2021.

As the parent undertaking and shareholder of Solway Foods Holdings Limited, we are writing to you to inform you of our intention to adopt the Section 479A audit exemption in the Companies Act 2006 in respect of the statutory financial statements ending 31 July 2021, and will take advantage of the audit exemption available to subsidiary companies.

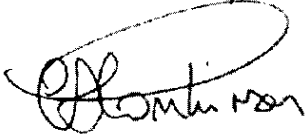
In accordance with the Companies Act, Shareholders must be notified of the intention to adopt this exemption.

**If you do not object to the proposal, no further action is necessary.**

Please advise Group Finance by 5 April 2022 at [groupfinancesubmissions@2sfg.com](mailto:groupfinancesubmissions@2sfg.com) if you object to the application of this exemption. It would help us if you can provide reasons for any objection.

The adoption of Section 479A of the Companies Act 2006 as specified above will continue until further notice.

Yours faithfully,



C A Tomkinson  
Chief Finance Officer

TUESDAY



\*AB82NM1E\*

A07

12/07/2022

#35

COMPANIES HOUSE