



INNOVATIVE | CONSUMER BRANDS

Recorded Delivery  
Companies House  
Crown Way  
Cardiff  
Wales  
CF14 3UZ

26 November 2021

Dear Sirs

Please accept this letter as written notice that all members of Intercontinental Brands (Holdings) Limited (crn: 02977249) (**Holdings**) agree to the exemption in accordance with s479A(2)(a) of the Companies Act 2006 (the **Act**).

The exemption relates to the financial year ending 28 February 2021.

Under S479C of the Act, ICB Brands Holdings Limited (Holdings' parent company with company number 06303241) provides a statement of guarantee for Holdings, the subsidiary company.

Yours faithfully  
On behalf of the board of directors  
Intercontinental Brands (Holdings) Limited

**Marcus Black**  
**Director**



Registered Office  
Intercontinental Brands (Holdings) Limited  
Murdock Road, Middlesbrough, TS3 8TB  
Tel: +44(0)1423 872747

Company No 02977249  
Registered in England & Wales