

AGREEMENT FOR AUDIT EXEMPTION

FRESHWAYS LIMITED - 03074551
(the "Subsidiary Company")

Minutes of a meeting of the board of directors held at 16 EASTMAN ROAD, ACTON,
LONDON, W3 7YG, United Kingdom on Monday 31st July 2023.

The following directors were present to represent all shareholders:

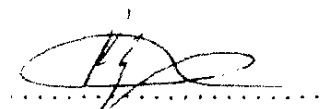
GURMINDER SINGH NIJJAR ("Director")

RAVINDER SINGH NIJJAR ("Representing Shareholders of Nijjar Holdings
Limited")

Directors

1. There was presented to the meeting a statement of guarantee AA06 for FRESHWAYS LIMITED ("subsidiary company") by NIJJAR GROUP FRESHWAY HOLDINGS LIMITED ("ultimate parent company").
2. Under section 479A for the subsidiary Company to be exempt from audit.
3. The directors be instructed to file form AA06 with Companies House.
4. All members of subsidiary company agree for audit exemption in respect of period 2nd January 2022 to 31st December 2022.

There being no further business the meeting was closed.


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Chairman

31/7/2023
.....
Date

WEDNESDAY



A16 *ACBINAY2* #78
06/09/2023
COMPANIES HOUSE