



Board resolution for exemption from audit

All the members of Westbridge Foods Limited unanimously agree to Westbridge Food Group Limited (Company registration No: 06345373) guaranteeing an exemption from audit for accounts ended 31st December 2022, in accordance with section 479a of the 2006 Companies Act.

Signature

Name: Mrs S Yingchankul
Position: Director
Company Name: Westbridge Foods Limited
Company Registration No: 03443712
Date: 24/05/2023

