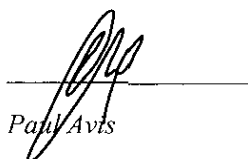


Complan Foods Limited

(the "Company")

In accordance with section 479A(2)(a) Companies Act 2006 we, being the holders of all the issued shares of £1 each in the capital of the Company, hereby irrevocably agree to a proposal that the Company be exempted from the requirements of the Companies Act 2006 relating to the audit of the individual accounts of the Company for the financial year ended on 31 December 2020.



Director

for and on behalf of

Danone Holdings (UK)

Dated: 27 September 2021

