

WRITTEN NOTICE of the members of LOOPIT LIMITED
Registered number: 04811201

The undersigned, being all the members of the company, hereby agree in accordance with Section 479A of the Companies Act 2006, that the company shall dispense with the audit of the financial statements for the year ended 31 December 2018 by virtue of the Statement of Guarantee to be provided by the parent company.



Signed

For and on behalf of Universal Meats (UK) Limited

