

Statement of guarantee by a parent undertaking of a subsidiary company (AA06)

"A written notice that all members of the subsidiary agree to the exemption in respect of the relevant financial year ending 31 December 2020".

The members of the company NATURAL BALANCE FOODS LIMITED (Company number: 05083700) (the "Company") hereby declare to agree to the audit exemption under section 479A of the Companies Act 2006 (the "Act") regarding the financial statements for the year ending 31 December 2020.

In addition, they declare that the figures of this Company are included in the consolidated financial statements of Lotus Bakeries NV in Lembeke, Belgium, for the year ending 31 December 2020.

The Company Account date is 31 December 2020.

A copy of these annual accounts has been included with the submission of this AA06 form and will be sent to The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales CF14 3UZ.

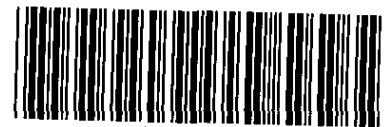
NATURAL BALANCE FOODS LIMITED company number: 05083700

Signed:

Jan Boone

Date 22 November 2021

WEDNESDAY



A04

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08/12/2021

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COMPANIES HOUSE

Company No. 05083700

NATURAL BALANCE FOODS LIMITED
(the "Company")

RESOLUTIONS OF THE BOARD OF DIRECTORS

We, the undersigned, being all the directors of the Company, in lieu of acting at a meeting of the directors in accordance with article 3 of the articles of association of the Company hereby RESOLVE as follows:

1. BACKGROUND

- 1.1 It is noted that the directors were proposing to approve the Company's annual accounts (including the notes to them (the annual accounts) for the financial year ending 31 December 2020 for the purposes of the Companies Act 2006 (the "CA 2006") (the "Accounts").
- 1.2 It is further noted that the Accounts qualify for an exemption for audit pursuant to sections 479A-479C of the CA 2006.

2. DOCUMENTS CIRCULATED WITH THIS RESOLUTION

- 2.1 It is noted that the following documents are circulated with this resolution:
- 2.1.1 the Accounts attached hereto as Exhibit A;
- 2.1.2 a draft form AA06 - statement of guarantee by a parent undertaking of a subsidiary company attached hereto as Exhibit B;
- 2.1.3 a draft written notice of the agreement of the Company's shareholder attached hereto as Exhibit C; and
- 2.1.4 the Company's parent company accounts attached hereto as Exhibit D,
- (together the "Documents").

WEDNESDAY

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#354

3. APPROVAL OF ACCOUNTS

3.1 It is noted that:

3.1.1 the directors are satisfied that the Accounts give a true and fair view of the assets, liabilities, financial position and profit or loss of the Company; and

3.1.2 the directors have prepared the Accounts in accordance with the requirements of the CA 2006 and United Kingdom Generally Accepted Accounting Practice (GAAP).

3.2 It is noted that upon careful examination of the Documents and following approval from the Financial Controller having responsibility for the Company **IT IS RESOLVED** that the Accounts be hereby approved and that any Director be authorised to sign such Accounts on behalf of the board.

4. FILING

4.1 It is noted that the directors are required to:

4.1.1 prepare and file the relevant forms with the Registrar of Companies;

4.1.2 arrange for copies of the Accounts to be sent to the sole member.



Jan Boone

Dated: 22/11/ 2021



Isabelle Maes

Dated: 22/11/ 2021