

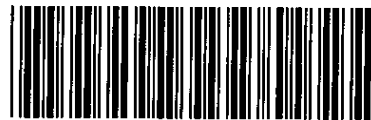
**Nutrition Bites Limited – Company Number: 05550608
(the “Company”)**

**Agreement of the members of the Company to the audit exemption under section 479A of
the Companies Act 2006**

Artizian Group Limited and Catherine Attfield, being all the members of the Company, agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 31 March 2021.

1 February 2022

SATURDAY



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A05

26/02/2022

#221

COMPANIES HOUSE

To the Directors
Nutrition Bites Limited
10 Queen Street Place
London
EC4R 1AG

Date: 1st February 2022

Dear Sirs

**Nutrition Bites Limited – Company Number: 05550608
(the “Company”)**

**Agreement of a member of the Company to the audit exemption under section 479A of
the Companies Act 2006**

I, Catherine Attfield, being a member of the Company, agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 31 March 2021.



.....
[Signature]

Name: Catherine Attfield