

Companies House Crown Way Cardiff CF14 3UZ

Dear Sir/Madam,

Argent Group Europe Limited - Audit exemption

As the legal holders of the shares in Argent Group Europe Limited (05823362), Argent Foods Limited (07081161) agrees to the exemption taken from audit under s479A-479C of the Companies Act 2006 in respect of the financial year ending 31 December 2020.

Additionally, Argent Foods Limited (07081161), as the company that is providing the statement of guarantee referred to in s479C of the Companies Act 2006, and the parent company, respectively, of Argent Group Europe Limited (05823362), agree to the exemption taken from audit under s479A-479C of the Companies Act 2006 in respect of the financial year ending 31 December 2020.

On behalf of Argent Foods Limited (07081161),

David Gray

Director

11 June 2021

WEDNESDAY



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