Company No. 06092692

ATLANTIC FOODS GROUP LIMITED ('the Company')

WRITTEN NOTICE IN ACCORDANCE WITH SECTION 479A COMPANIES ACT 2006

It is hereby confirmed that agreement has been obtained from the sole member of the Company pursuant to Section 479A(2)(a) of the Companies Act 2006, to the Company taking audit exemption for the 52-week period ended 28 December 2019 and notice of such agreement is hereby given in accordance with Section 479A(2)(e) of the Act.

Director

of Atlantic Foods Group Limited

Dated . 2.1/9/20.

WEDNESDAY

A9EN910P

A22 30/09/2020 COMPANIES HOUSE