

Company number 09774901

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

YEO VALLEY ASSOCIATES LIMITED (the Company)

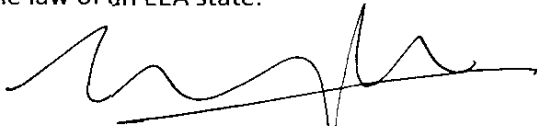
15th December 2020

Pursuant to Chapter 2 Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary resolution (the **Resolution**)

ORDINARY RESOLUTION

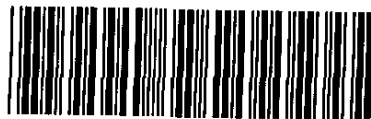
We the undersigned, being the only member of the Company, give our consent to the company applying for audit exemption for the accounts period to 31 May 2020 under S479A – S479C of the Companies Act and we evidence our consent by signing this written resolution.

The company is a wholly owned subsidiary of Yeo Valley Farms Limited and the parent undertaking providing the guarantee under S479C of the Companies Act is established under the law of an EEA state.



Signed by T Wright Director
For and on behalf of Yeo Valley Farms Limited
Date: 15/12/2020

FRIDAY



A9W7G221

A16

15/01/2021

#278

COMPANIES HOUSE