

To: The Directors  
Element UK Topco Limited  
C/O Karro Food Limited Norton Grove Industrial Estate  
Hugden Way  
Norton, Malton  
England  
YO17 9NE

THURSDAY



A04

\*AB8PJEUW\*

21/07/2022

#288

COMPANIES HOUSE

Date: 8 July 2022

Dear Sirs

**Agreement of the sole member of Element UK Topco Limited (CRN: 10664545) (Company) to the audit exemption under section 479A of the Companies Act 2006**

We, being the sole member of the Company agree, for the purposes of section 479A(2)(a) of the Companies Act 2006 (Act), to the Company adopting the exemption from audit under section 479A of the Act for the financial year ending 31 March 2022.

Signed by

DEEK Rawlings

for and on behalf of

UK 111 Limited

(signature of authorised signatory)