

Company No. 10767968

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

KETTLE GROWER SERVICES LTD (the Company)

At a meeting of the sole shareholder of the Company held at Barnard Road, Bowthorpe, Norwich NR5 9JP on 29 May 2020 it was unanimously agreed that:

- (i) in accordance with s.479A of the Companies Act 2006 an exemption will be taken in respect of the requirement to have the financial statements for the year ended 31 July 2019 audited; and
- (ii) the Company is to lodge Form AA06 – statement of guarantee by parent undertaking of a subsidiary company – under s.479C of the Companies Act 2006 with the Registrar of Companies.

Signed for and on behalf of

Kettle Foods Ltd

(Sole shareholder)



Date:

21/6/2020.

WEDNESDAY



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03/06/2020

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COMPANIES HOUSE