



ARGENT FOODS

Companies House  
Crown Way  
Cardiff  
CF14 3UZ

Dear Sir/Madam,

**Poupart BerryWorld Holdings Limited (14171788) – written resolution**

All of the members of Poupart BerryWorld Holdings Limited (14171788) agree to the Company being exempt from audit under section 479A of the Companies Act for the accounting period ending 31 December 2022.

On behalf of all members,

**James Fallowfield-Smith**  
Director  
30 September 2023

SATURDAY



\*ACD4TS6R\*

A06

30/09/2023

#71

COMPANIES HOUSE