

The Directors
Greenvale Growing Limited
Craigswalls
Duns
Berwickshire
TD11 3PZ

24 January 2022


Dear Sirs,

Agreement of the member of Greenvale Growing Limited (registered with company number SC274007) (company) to the audit exemption under section 479A of the Companies Act 2006

We, being the sole member of the Company, agree, for the purpose of section 479A (2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 27 August 2022.

Signed by Gary Urmston for and on
behalf of Produce Investments Limited

Date 24/1/22


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