



The Directors  
WJS Health Limited  
Riverside Building  
Livingstone Road  
Hessle  
HU13 0DZ



Date 06/12/2023

**Subject:** Agreement of the members of WJS Health Limited (registered with company number 03887583 (the "Company") to the audit exemption under section 479A of the Companies Act 2006

We, being all the members of the Company, agree for the purposes of section 479(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 ended 29<sup>th</sup> April 2023.

Signed by James Watson	
Date	6 <sup>th</sup> December 2023
Signed by Katie Denyer, Director, on behalf of WJS Executives	
Date	6 <sup>th</sup> December 2023



Great Food, Proudly Made

William Jackson Food Group Limited,  
The Riverside Building, Livingstone Road,  
Hessle, East Yorkshire, HU13 0DZ