

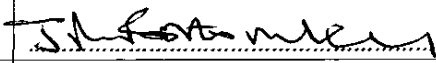
The Directors
Cranswick Convenience Foods Limited
Crane Court
Hesslewood Country Office Park
Ferriby Road
Hessle
HU13 0PA

26 June 2023

Dear Sirs

Agreement of the member of Cranswick Convenience Foods Limited (registered with company number 02239912) (the "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, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 25 March 2023.

Signed by J M Bottomley, Director, for and on behalf of Cranswick plc	
Date	26 June 2023

