

PIC Fyfield Limited
Matrix House
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Pig Improvement Company UK Limited
Matrix House
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Basingstoke
Hampshire
RG21 4DZ

14 February 2019

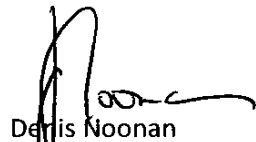
Dear Sirs

Audit Exemption

00716304

Pursuant to section 479A, Companies Act 2006 (the "2006 Act"), the undersigned being the sole shareholder of the entire issued share capital of Pig Improvement Company UK Limited (the "Company") hereby gives notice of its consent to the Company, a subsidiary company of the Genus plc group, adopting the exemption from audit available for subsidiary companies under section 479A of the 2006 Act, in respect of the financial year ending on 30 June 2018.

Yours faithfully



Denis Noonan

For and on behalf of PIC Fyfield Limited

THURSDAY



S809LNOW
28/02/2019 #55
SPE
COMPANIES HOUSE