

A GENUS COMPANY

PIC Fyfield Limited Matrix House Basing View Basingstoke Hampshire RG21 4DZ United Kingdom

Telephone +44(0)1256 347100 Fax +44(0)1256 477385

Pig Improvement Company UK Limited Matrix House Basing View Basingstoke Hampshire RG21 4DZ

16 August 2022

Dear Sirs

Audit Exemption - Pig Improvement Company UK Limited (Company No. 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 2022.

Yours faithfully

Denis Noonan

For and on behalf of PIC Fyfield Limited

THURSDAY

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A08 25/08/2022 #166
COMPANIES HOUSE