

GLOBAL GROUP UK HOLDINGS LIMITED
29 ULLSWATER CRESCENT
COULSDON, SURREY
CR5 2HR
TEL 020 8655 6920
FAX 020 8655 6921

16 August 2016

The Directors
Global Meats Company Limited
29 Ullswater Crescent
Coulsdon, Surrey
CR5 2HR

Dear Sir,

Re: Global Meats Company Limited, company number 01407663

We are the sole member of Global Meats Company Limited (the "Company")

For the purposes of section 479A(2)(a) Companies Act 2006 (the "Act"), we hereby agree to the exemption from the requirements of the Act relating to the audit of individual accounts for the Company in respect of the financial year ending 31 December 2015

Yours faithfully



Director for and on behalf of
Global Group UK Holdings Limited

THURSDAY



A5E4N56W

A19

25/08/2016

#234

COMPANIES HOUSE

GLOBAL GROUP UK HOLDINGS LIMITED

REGISTERED OFFICE 29 ULLSWATER CRESCENT, COULSDON SURREY CR5 2HR REG NO 04779693
(ENGLAND)