

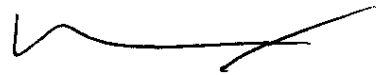
Written Resolution

Re: Argent Group Europe Limited - Audit exemption

As the legal holders of the shares in Argent Group Europe Limited (05823362), Argent Foods Limited (07081161) agrees to the exemption taken from audit under s479A of the Companies Act 2006 in respect of the financial year ending 31 December 2016.

Additionally, Fletcher Bay Group Limited (07068892), as the ultimate parent company of Argent Group Europe Limited (05823362), agrees to the exemption taken from audit under s479A of the Companies Act 2006 in respect of the financial year ending 31 December 2016.

On behalf of Argent Foods Limited (07081161) and Fletcher Bay Group Limited (07068892),



David Gray
Director

27 September 2017

