

The Directors
Aviagen International Finance Five Limited
Stratford Hatchery Alscott Industrial Estate
Atherstone On Stour
Stratford-Upon-Avon
Warwickshire
CV37 8BH

24 Nov 2021

Dear Sir / Madam

Agreement of the member of Aviagen International Finance Five Limited (registered with company number 06930301) ("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 30 June 2021.

Signed by

Christopher P. Hill

for and on behalf of

**AVIAGEN EUROPEAN HOLDINGS
LIMITED**

)

)

)

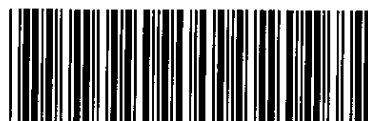
)

Director



A2599.21 75551820 1 ABA

MONDAY



AAIS9B5M

A09

06/12/2021

#104

COMPANIES HOUSE