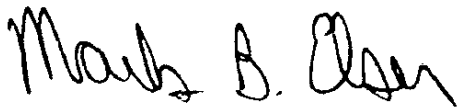


**WRITTEN NOTICE of the members of EGLINTON FOODS LIMITED**  
**Registered number: 07057975**

The undersigned, being all the members of the company, hereby agree in accordance with Section 479A of the Companies Act 2006, that the company shall dispense with the audit of the financial statements for the year ended 31 December 2019 by virtue of the Statement of Guarantee to be provided by the parent company.



**Signed**

**For and on behalf of Tyson Foods UK Limited**

