

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
AVIAGEN TURKEYS HOLDINGS LIMITED (the "Company")
(Registered number: 07291680)

Statement of Compliance under Section 644(5) of the Companies Act 2006 ("CA 2006") made on 26 May 2020


We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the CA 2006.

As set out in the written resolution circulated to members on 26 May 2020, the Company proposes to reduce its share premium account in accordance with the solvency statement procedure set out in section 642 of the CA 2006. The directors signed the solvency statement under section 643 of the CA 2006 (the "**Solvency Statement**") on 26 May 2020 and the resolution approving the reduction of its share premium account (the "**Resolution**") was passed as a written resolution on 26 May 2020.

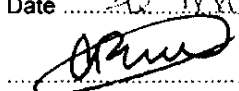
We confirm that:

1. the Solvency Statement was made not more than 15 days before the date on which the Resolution was passed; and
2. a copy of the Solvency Statement was provided to the eligible member in accordance with section 642(2) of the CA 2006, that is, it was sent or submitted to the eligible member at or before the time at which the proposed Resolution was sent or submitted to them.

Signed by:


Wendrell Dye

Date 26 May 2020


Christopher Hill

Date 26 May 2020

Blake Williamson
Date

FRIDAY



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COMPANIES HOUSE

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We confirm that:

1. the Solvency Statement was made not more than 15 days before the date on which the Resolution was passed; and
2. a copy of the Solvency Statement was provided to the eligible member in accordance with section 642(2) of the CA 2006, that is, it was sent or submitted to the eligible member at or before the time at which the proposed Resolution was sent or submitted to them.

Signed by:

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Wendrell Dye

Date

.....
Christopher Hill

Date

.....
Blake Williamson

Date 26 MAY 2020