

The Directors
Aviagen Turkeys Holdings Limited
Stratford Hatchery Alscott Industrial Estate
Atherstone On Stour
Stratford-Upon-Avon
Warwickshire
CV37 8BH

20 Jan 2023

Dear Sir / Madam

Agreement of the member of Aviagen Turkeys Holdings Limited (registered with company number 07291680) ("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 2022.

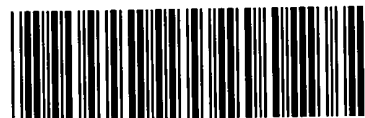
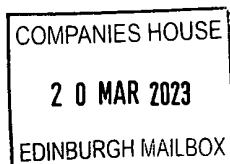
Signed by

Christopher P. Hill

for and on behalf of

**AVIAGEN INTERNATIONAL
FINANCE FOUR LIMITED**

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)
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) Director



SCT *SBZ015VC* 20/03/2023 #8
COMPANIES HOUSE