

The Directors
Benchmark Holdings Limited & Subsidiaries
Benchmark House
8 Smithy Wood Drive
Sheffield
S35 1QN

Our ref RDW/DPM/ml 2211740

30 April 2013

Dear Sirs

Benchmark Holdings Limited – Company Number: 4115910

Benchmark Animal Health Limited – Company Number. 7330728

5M Enterprises Limited – Company Number: 3332321

Benchmark Vaccines Limited – Company Number: 8058891

RL Consulting Limited – Company Number: 4133345

FAI Farms Limited – Company Number: 4131435

FVG Limited – Company Number: SC267850

Trie Benchmark Limited – Company Number: 7966600

Woodland Limited – Company Number: 4387014

Section 516 Notice of resignation

This letter, along with the attached s519 Statement, constitutes our Notice of resignation as auditor under s516 of the Companies Act 2006 ("the Act") The attached s519 statement as required by the Act indicates that there are no circumstances connected with our resignation which we consider should be brought to the attention of members or creditors of the above named companies. We will be submitting a copy of this statement to the Registrar of Companies as required by s521 of the Act

Yours faithfully

PKF (UK) LLP

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