

Dear Gaynor Morgan,

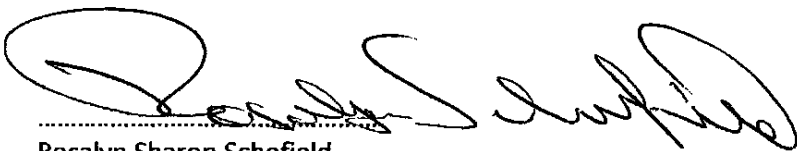
AB Agri Limited (193800) (Company) (registered in England and Wales)

AB Agri Limited (NF003316) (UK Establishment)

I am writing to confirm that the registration of the above-mentioned UK Establishment, being an establishment of the Company, is no longer required, with effect from 1 October 2009, following the implementation of the Overseas Companies Regulations 2009 on that date, and the introduction of a single UK jurisdiction for overseas companies.

Please can you arrange the closure of the UK Establishment registration accordingly.

Yours sincerely,



Rosalyn Sharon Schofield
Secretary

