

c/n 00019739

Genus Investments Limited
Matrix House
Basing View
Basingstoke
Hampshire
RG21 4DZ

Telephone 01256 347100
Fax 01256 477385

PIC Fyfield Limited
Matrix House
Basing View
Basingstoke
Hampshire
RG21 4DZ

22 July 2019

Dear Sirs

Audit Exemption

Pursuant to section 479A, Companies Act 2006 (the "2006 Act"), the undersigned being the sole shareholder of the entire issued share capital of PIC Fyfield Limited (the "Company") hereby gives notice of its consent to the Company, a subsidiary company of the Genus plc group, adopting the exemption from audit available for subsidiary companies under section 479A of the 2006 Act, in respect of the financial year ending on 30 June 2019.

Yours faithfully



Denis Noonan

For and on behalf of Genus Investments Limited

WEDNESDAY



A10 *A8AC0GE9* #89
24/07/2019
COMPANIES HOUSE