

Genus Investments Limited
Matrix House
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RG21 4DZ

Telephone 01256 347100
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PIC Fyfield Limited
Matrix House
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Hampshire
RG21 4DZ

14 February 2019

Dear Sirs

Audit Exemption

00019239

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 2018.

Yours faithfully



Denis Noonan

For and on behalf of Genus Investments Limited

