

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

Telephone +44(0)1256 347100  
Fax +44(0)1256 477385

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

8 August 2023

Dear Sirs

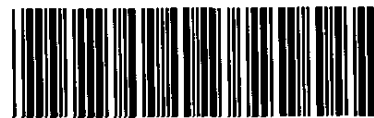
**Audit Exemption – PIC Fyfield Limited (Company No. 00019739)**

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 2023.

Yours faithfully

Denis Noonan  
For and on behalf of Genus Investments Limited

WEDNESDAY



\*AC9JP7ZV\*

A18

09/08/2023

#16

COMPANIES HOUSE