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PIC Fyfield Limited
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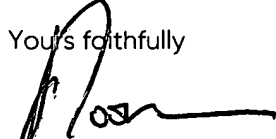
25 August 2021

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 2021.

Yours faithfully



Denis Noonan

For and on behalf of Genus Investments Limited

