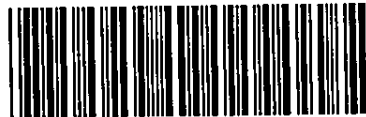


Boxford (Suffolk) Farms Ltd

Stoke by Nayland Club, Keepers Lane, Leavenheath, Colchester, Essex CO6 4PZ
Tel: (01206) 262836 Fax: (01206) 265840

The Directors of **Boxford (Suffolk) Farms Limited (No. 02793104)** ("the Subsidiary") hereby provide written notice under s479A that all its members agree to the audit exemption in respect of the financial year in question (being the year ended 31 March 2014), and for the Subsidiary's records to resort under the audit and guarantee of its ultimate parent company, The Boxford Group Limited (No 03469488), under section 479C of the Companies Act 2006, for the year ended 31 March 2014

S. D. [Signature]



EDX ^{*E2YJRE5*} 23/12/14 #615
COMPANIES HOUSE

RM ^{*R3Z5CSCO*} 15/01/2015 #218
COMPANIES HOUSE