

WRITTEN NOTICE

Wood Fired Ovens by Jamie Oliver Limited
19/21 Nile Street
London N1 7LL
Company No 05421549
(the "Company")

FAO The Directors

Date 28th May 2014

Dear Sirs,

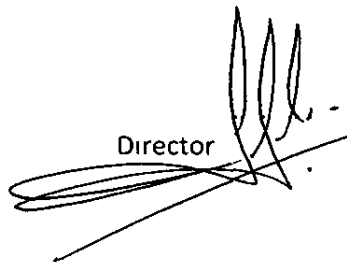
Unanimous shareholders' consent to audit exemption under section 479 of the Companies Act 2006

In accordance with section 479A paragraph 2(a) of the Companies Act 2006, we, the shareholders of the entire issued share capital of the Company, hereby unanimously consent to the audit exemption for the Company relating to the financial year ending 31st December 2013

Yours faithfully,

Signed by John Jackson
For and on behalf of
Jamie Oliver Enterprises Limited

Director



Signed by
Andrew Manciocchi

WEDNESDAY



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A38

20/08/2014

#27

COMPANIES HOUSE

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