

WRITTEN NOTICE of the members of Circle Foods Limited
Registered number: 05500680

The undersigned, being all the members of the company, hereby agree in accordance with Section 479A of the Companies Act 2006, that the company shall dispense with the audit of the financial statements for the year ended 31 December 2016 by virtue of the Statement of Guarantee to be provided by the immediate parent company. [REDACTED]

Signed _____

For and on behalf of Invicta Food Group Limited



[REDACTED]