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**Resolution for exemption from audit**

All the members of AB Chicken Limited unanimously agree to Westbridge Food Group Limited guaranteeing an exemption from audit for accounts to 31<sup>st</sup> December 2014, in accordance with section 479a of the 2006 Companies Act

Signature



**Name**            **Mr D Hurley**

**Position**        **Director**

TUESDAY



A18            \*A4GIA6CJ\*            #309  
22/09/2015  
COMPANIES HOUSE