

**Resolution for exemption from audit**

This resolution by Westbridge Food Group Limited, a company incorporated in the UK with company registration number 06345373 (the parent undertaking), is written notice that the subsidiary companies listed below are exempt from an audit for the financial year ended 31 December 2012 as permitted by section 479A of the Companies Act 2006

Signature on behalf of Westbridge Food Group Ltd

  
Name James Middleton

Position Director

| Subsidiary Company                 | Registration Number   |
|------------------------------------|-----------------------|
| Westbridge Foods Limited           | 03443712              |
| Westbridge Foods (Haydock) Limited | 04289793              |
| Wignall Holdings Limited           | 04975428              |
| Westbridge Foods France SARL       | RCS 511 157 372 PARIS |
| Bri-Tal Foods Limited              | 02966384              |
| Food Trac Limited                  | 04947328              |
| AB Chicken Limited                 | 06378922              |
| Abbeycroft Poultry Limited         | 06582386              |
| Action Poultry Limited             | 07188239              |
| AF Chicken Limited                 | 06378107              |
| Araucana Poultry Limited           | 07467737              |
| Bantams Poultry Limited            | 06582315              |
| Beacon Poultry Limited             | 06904517              |
| Belmont Poultry Limited            | 07188014              |
| Brahma Poultry Limited             | 06582569              |
| Bransford Poultry Limited          | 06734575              |
| Breinton Poultry Limited           | 07188017              |
| Brookfield Poultry Limited         | 07056456              |
| Chancel Poultry Limited            | 06581940              |
| Chase End Poultry Limited          | 06904507              |
| Chick-A-Dee Foods Limited          | 06582450              |
| Chunky Chicken Limited             | 04706129              |
| Church Street Poultry Limited      | 05276205              |
| Defford Poultry Limited            | 06734556              |
| Dulas Poultry Limited              | 07188167              |
| DW Chicken Limited                 | 06366757              |
| Easy Cookin' Limited               | 03855460              |
| Fields International Limited       | 03925460              |



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COMPANIES HOUSE

|                                  |          |
|----------------------------------|----------|
| Fownhope Poultry Limited         | 07056458 |
| Goodness Me Limited              | 03779776 |
| Gorsty Poultry Limited           | 07188249 |
| Great Malvern Poultry Limited    | 05941464 |
| JPS Foods Limited                | 06582393 |
| Kraienkoppe Poultry Limited      | 07484553 |
| Little Birch Poultry Limited     | 07188065 |
| Little Malvern Foods Limited     | 05941270 |
| Malvern Chickens Limited         | 06581946 |
| Malvern Poultry Limited          | 05276197 |
| Maran Poultry Limited            | 07484546 |
| Meavy Poultry Limited            | 07484982 |
| MM Chicken Limited               | 06362592 |
| Norfolk Grey Poultry Limited     | 07484541 |
| North Hill Chickens Limited      | 06904496 |
| Nutrimens Foods Limited          | 07484836 |
| Old English Poultry Limited      | 07484327 |
| Pinnacle Hill Poultry Limited    | 07056374 |
| S&P Meats Limited                | 04198962 |
| Shires Poultry Limited           | 05941271 |
| Spring Poultry Limited           | 07044637 |
| Staunton Poultry Limited         | 07188159 |
| Summer Hill Poultry Limited      | 06904337 |
| Swinyard Poultry Limited         | 07044373 |
| Tarrington Poultry Limited       | 07187970 |
| Upton Poultry Limited            | 06393584 |
| Verydene Limited                 | 04706130 |
| Welland Poultry Limited          | 06734518 |
| Westbridge International Limited | 03653902 |
| Wignall Chicken Limited          | 05867321 |
| Wignall Products Limited         | 05867482 |
| Wye Poultry Limited              | 07056446 |
| Ancona Poultry Limited           | 07467663 |
| Appenzeller Poultry Limited      | 07467750 |
| Barbu Poultry Limited            | 07467726 |
| Barnevelder Poultry Limited      | 07467808 |
| Buff Rock Poultry Limited        | 07467818 |
| Croad Langshan Foods Limited     | 07467796 |
| Dorking Poultry Limited          | 07468067 |
| Redcap Poultry Limited           | 07467872 |
| Fayoumi Poultry Limited          | 07484281 |
| Fleche Poultry Limited           | 07484559 |
| Fleet Poultry Limited            | 07485783 |
| Fomentum Poultry Limited         | 07484859 |
| Frome Foods Limited              | 07484917 |
| Gallina Poultry Limited          | 07484900 |
| Gaur Poultry Limited             | 07485805 |
| Gover Poultry Limited            | 07484977 |
| Hamburg Poultry Limited          | 07484440 |
| Harbourne Foods Limited          | 07484980 |
| Holms Poultry Limited            | 07485239 |
| Ixworth Foods Limited            | 07484443 |

|                                    |          |
|------------------------------------|----------|
| Kraienkoppe Poultry Limited        | 07484553 |
| Marran Poultry Limited             | 07484546 |
| Meavy Poultry Limited              | 07484982 |
| Nutrimens Foods Limited            | 07484836 |
| Norfolk Grey Poultry Limited       | 07484541 |
| Old English Poultry Limited        | 07484327 |
| Orpington Foods Limited            | 07485216 |
| Pekin Foods Limited                | 07484582 |
| Plas Gwyn Poultry Limited          | 07484966 |
| Plymouth Rock Poultry Limited      | 07484575 |
| Potterton Poultry Limited          | 07485757 |
| Rhode Island Poultry Limited       | 07484623 |
| Roe Beck Poultry Limited           | 07485332 |
| Rosecombe Foods Limited            | 07485755 |
| Sicilian Buttercup Poultry Limited | 07484735 |
| Shipley Poultry Limited            | 07485013 |
| Silkie Poultry Limited             | 07484758 |
| Stratton Poultry Limited           | 07484883 |
| Sussex Poultry Limited             | 07484762 |
| Swindale Poultry Limited           | 07485729 |
| Tarff Poultry Limited              | 07485723 |
| Tocketts Poultry Limited           | 07486010 |
| Vorwerk Poultry Limited            | 07484786 |
| Welsommer Poultry Limited          | 07484805 |
| Wyandotte Poultry Limited          | 07484784 |
| Yokohama Poultry Limited           | 07484831 |
| Caldew Poultry Limited             | 07485220 |
| Derwent Poultry Limited            | 07484986 |
| Dochart Poultry Limited            | 07485739 |
| Eddleston Poultry Limited          | 07484939 |
| Eden Poultry Limited               | 07485055 |
| Fabrica Poultry Limited            | 07484808 |
| Faverolls Foods Limited            | 07484439 |
| Arun Foods Limited                 | 07484940 |
| Avon Poultry Limited               | 07484887 |
| Ashop Poultry Limited              | 07484910 |

