BOARSTALL FARMS LTD

Company Registered Number: 07413382

Agreement of the members of Boarstall Farms Ltd (the "Company") to audit exemption under Section 479A of the Companies Act 2006 (the "Act").

We, being the members of the Company, agree, for the purposes of section 479A(2)(a) of the Act, to the Company adopting the exemption from audit under section 479A of the Act for the financial year ending 30 September 2021.

Signed by SIR HENRY AUBREY-FLETCHER KCVO For and on behalf of CHILTON HOME FARMS LIMITED Date:

22 12 2021

FRIDAY

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