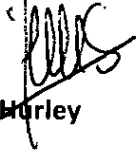


Resolution for exemption from audit

All the members of the companies listed below unanimously agree to Westbridge Food Group Limited guaranteeing an exemption from audit for accounts ended 31 December 2016, in accordance with section 479a of the 2006 Companies Act.

Signature



Name

D Hurley

Position

Director

Companies agreeing to exemption from audit referred to above are as follows:

Licence Company Name	Company Reg No.
AB Chicken Ltd	6378922
Abbeycroft Poultry Ltd	6582386
Action Poultry Ltd	7188239
AF Chicken Ltd	6378107
Ancona Poultry Ltd	7467663
Andalusian Poultry Ltd	7467761
Appenzeller Poultry Ltd	7467750
Araucana Poultry Ltd	7467737
Arun Foods Ltd	7484940
Ashop Poultry Ltd	7484910
Avon Poultry Ltd	7484887
Bantams Poultry Ltd	6582315
Barbu Poultry Ltd	7467726
Barnevelder Poultry Ltd	7467808
Beacon Poultry Ltd	6904517
Belmont Poultry Ltd	7188014
Brahma Poultry Ltd	6582569
Bransford Poultry Ltd	6734575
Breinton Poultry Ltd	7188017
Brookfield Poultry Ltd	7056456
Buff Rock Poultry Ltd	7467818
Caldew Poultry Ltd	7485220
Chancel Poultry Ltd	6581940
Chase End Poultry Ltd	6904507
Chick-A-Dee Foods Ltd	6582450
Chunky Chicken Ltd	4706129
Church Street Poultry Ltd	5276205
Croad Langshan Foods Ltd	7467796
Defford Poultry Ltd	6734556

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Derwent Poultry Ltd	7484986
Dochart Poultry Ltd	7485739
Dorking Poultry Ltd	7468067
Dulas Poultry Ltd	7188167
DW Chicken Ltd	6366757
Easy Cookin' Ltd	3855460
✕Eddleston Poultry Ltd	7484939 ✕
Eden Poultry Ltd	7485055
Fabrica Poultry Ltd	7484808
Faverolls Foods Ltd	7484439
Fayoumi Poultry Ltd	7484281
Fields International Ltd	3925460
Fleche Poultry Ltd	7484559
Fleet Poultry Ltd	7485783
Fomentum Poultry Ltd	7484859
Fownhope Poultry Ltd	7056458
Frome Foods Ltd	7484917
Gallina Poultry Ltd	7484900
Gaur Poultry Ltd	7485805
Goodness Me Ltd	3779776
Gorsty Poultry Ltd	7188249
Gover Poultry Ltd	7484977
Great Malvern Poultry Ltd	5941464
Hamburg Poultry Ltd	7484440
Harbourne Poultry Ltd	7484980
Holms Poultry Ltd	7485239
Ixworth Foods Ltd	7484443
JPS Foods Ltd	6582393
Kraienkoppe Poultry Ltd	7484553
Little Birch Poultry Ltd	7188065
Little Malvern Foods Ltd	5941270
Malvern Chickens Ltd	6581946
Malvern Poultry Ltd	5276197
Maran Poultry Ltd	7484546
Meavy Poultry Ltd	7484982
MM Chicken Ltd	6362592
Norfolk Grey Poultry Ltd	7484541
North Hill Chicken Ltd	6904496
Nutrimens Foods Ltd	7484836
Old English Poultry Ltd	7484327
Orpington Foods Ltd	7485216
Pekin Foods Ltd	7484582
Pinnacle Poultry Ltd	7056374
Plas Gwyn Poultry Ltd	7484966
Plymouth Rock Poultry Ltd	7484575
Potterton Poultry Ltd	7485757

Redcap Poultry Ltd	7467872
Rhode Island Red Poultry Ltd	7484623
Roe Beck Poultry Ltd	7485332
Rosecombe Foods Ltd	7485755
S & P Meats Ltd	4198962
Shipley Poultry Ltd	7485013
Shires Poultry Ltd	5941271
Sicilian Buttercup Poultry Ltd	7484735
Silkie Poultry Ltd	7484758
Spring Poultry Ltd	7044637
Staunton Poultry Ltd	7188159
Stratton Poultry Ltd	7484883
Summer Hill Poultry Ltd	6904337
Sussex Poultry Ltd	7484762
Swindale Poultry Ltd	7485729
Swinyard Poultry Ltd	7044373
Tarff Poultry Limited	7485723
Tarrington Poultry Ltd	7187970
Tocketts Poultry Ltd	7486010
Upton Poultry Ltd	6393584
Verydene Ltd	4706130
Vorwerk Poultry Ltd	7484786
Welland Poultry Ltd	6734518
Welsummer Poultry Ltd	7484805
Westbridge International Ltd	3653902
Wignall Chicken Ltd	5867321
Wignall Products Ltd	5867482
Wyandotte Poultry Ltd	7484784
Wye Poultry Ltd	7056446
Yokohama Poultry Ltd	7484831
Abridge Altilis Ltd	6012009
Chafford Meats Ltd	07377979
Hornchurch Ltd	5180290
Kent Meats Ltd	07378002
Piccadilly Meats Ltd	5180233
Shenfield Meats Ltd	5483058
Southend Meats Ltd	07377987
Southwold Meats Ltd	07377975
Upminster Meats Ltd	5483060
Wickford Meats Ltd	5180239
Woodbridge Meats Ltd	07377976
Woodside Meats Ltd	07378001