

WRITTEN NOTICE

Jamie Oliver Limited
19/21 Nile Street
London N1 7LL
Company No.: 03822122
(the "Company")

FAO: The Directors

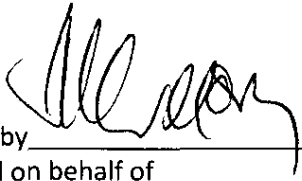
Date: 24th July 2017

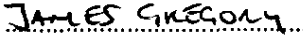
Dear Sirs,

Unanimous shareholders' consent to audit exemption under section 479 of the Companies Act 2006

In accordance with section 479A paragraph 2(a) of the Companies Act 2006, we, the shareholders of the entire issued share capital of the Company, hereby unanimously consent to the audit exemption for the Company relating to the financial year ending 31st December 2016.

Yours faithfully,

Signed by 
For and on behalf of
Jamie Oliver Holdings Limited


Director

FRIDAY



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29/09/2017

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COMPANIES HOUSE