

WRITTEN NOTICE

Jamie Oliver Limited
Benwell House
15-21 Benwell Road
London
N7 7BL

Company No.: 03822122
(the "Company")

FAO: The Directors

Date: 29th August 2018


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 2017.

Yours faithfully,

Signed by JAMES GREGORY
For and on behalf of
Jamie Oliver Holdings Limited


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Director

