

WRITTEN NOTICE

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

Company No.: 03822122
(the "Company")

FAO: The Directors

Date: 28th August 2019

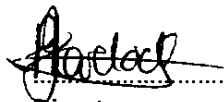
Dear Sirs,

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 2018.

Yours faithfully,

Signed by PAMELA LOVELL
For and on behalf of
Jamie Oliver Holdings Limited


.....
Director

MONDAY



L14 *L8F4GA00* #325
30/09/2019
COMPANIES HOUSE