

WRITTEN NOTICE

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

FAO The Directors

Date 14th May 2013

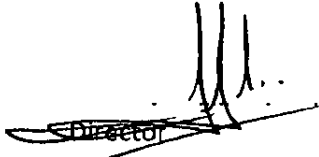
Dear Sirs,

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 2012

Yours faithfully,

Signed by John Jackson
For and on behalf of
Jamie Oliver Holdings Limited



Director

WEDNESDAY



R29X3W9B
RM 05/06/2013 #130
COMPANIES HOUSE