

c/n 00024021

PIC Fyfield Limited
Matrix House
Basing View
Basingstoke
Hampshire
RG21 4DZ

Telephone 01256 347100
Fax 01256 477385

Spillers Limited
Matrix House
Basing View
Basingstoke
Hampshire
RG21 4DZ

22 July 2019

Dear Sirs

Audit Exemption

Pursuant to section 479A, Companies Act 2006 (the "2006 Act"), the undersigned being the sole shareholder of the entire issued share capital of Spillers Limited (the "Company") hereby gives notice of its consent to the Company, a subsidiary company of the Genus plc group, adopting the exemption from audit available for subsidiary companies under section 479A of the 2006 Act, in respect of the financial year ending on 30 June 2019.

Yours faithfully



Denis Noonan

For and on behalf of PIC Fyfield Limited

WEDNESDAY



A8ACOGEP
A10 24/07/2019 #91
COMPANIES HOUSE