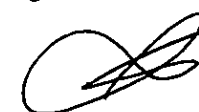


Resolution for exemption from audit

This resolution by Westbridge Food Group Limited, a company incorporated in the UK with company registration number 06345373 (the parent undertaking), is written notice that the subsidiary companies listed below are exempt from an audit for the financial year ended 31 December 2012 as permitted by section 479A of the Companies Act 2006

Signature on behalf of Westbridge Food Group Ltd



Name James Middleton

Position Director

Subsidiary Company	Registration Number
Westbridge Foods Limited	03443712
Westbridge Foods (Haydock) Limited	04289793
Wignall Holdings Limited	04975428
Westbridge Foods France SARL	RCS 511 157 372 PARIS
Bri-Tal Foods Limited	02966384
Food Trac Limited	04947328
AB Chicken Limited	06378922
Abbeycroft Poultry Limited	06582386
Action Poultry Limited	07188239
AF Chicken Limited	06378107
Araucana Poultry Limited	07467737
Bantams Poultry Limited	06582315
Beacon Poultry Limited	06904517
Belmont Poultry Limited	07188014
Brahma Poultry Limited	06582569
Bransford Poultry Limited	06734575
Breinton Poultry Limited	07188017
Brookfield Poultry Limited	07056456
Chancel Poultry Limited	06581940
Chase End Poultry Limited	06904507
Chick-A-Dee Foods Limited	06582450
Chunky Chicken Limited	04706129
Church Street Poultry Limited	05276205
Defford Poultry Limited	06734556
Dulas Poultry Limited	07188167
DW Chicken Limited	06366757
Easy Cookin' Limited	03855460
Fields International Limited	03925460

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Fownhope Poultry Limited	07056458
Goodness Me Limited	03779776
Gorsty Poultry Limited	07188249
Great Malvern Poultry Limited	05941464
JPS Foods Limited	06582393
Kraienkoppe Poultry Limited	07484553
Little Birch Poultry Limited	07188065
Little Malvern Foods Limited	05941270
Malvern Chickens Limited	06581946
Malvern Poultry Limited	05276197
Maran Poultry Limited	07484546
Meavy Poultry Limited	07484982
MM Chicken Limited	06362592
Norfolk Grey Poultry Limited	07484541
North Hill Chickens Limited	06904496
Nutrimens Foods Limited	07484836
Old English Poultry Limited	07484327
Pinnacle Hill Poultry Limited	07056374
S&P Meats Limited	04198962
Shires Poultry Limited	05941271
Spring Poultry Limited	07044637
Staunton Poultry Limited	07188159
Summer Hill Poultry Limited	06904337
Swinyard Poultry Limited	07044373
Tarrington Poultry Limited	07187970
Upton Poultry Limited	06393584
Verydene Limited	04706130
Welland Poultry Limited	06734518
Westbridge International Limited	03653902
Wignall Chicken Limited	05867321
Wignall Products Limited	05867482
Wye Poultry Limited	07056446
Ancona Poultry Limited	07467663
Appenzeller Poultry Limited	07467750
Barbu Poultry Limited	07467726
Barnevelder Poultry Limited	07467808
Buff Rock Poultry Limited	07467818
Croad Langshan Foods Limited	07467796
Dorking Poultry Limited	07468067
Redcap Poultry Limited	07467872
Fayoumi Poultry Limited	07484281
Fleche Poultry Limited	07484559
Fleet Poultry Limited	07485783
Fomentum Poultry Limited	07484859
Frome Foods Limited	07484917
Gallina Poultry Limited	07484900
Gaur Poultry Limited	07485805
Gover Poultry Limited	07484977
Hamburg Poultry Limited	07484440
Harbourne Foods Limited	07484980
Holms Poultry Limited	07485239
Ixworth Foods Limited	07484443

Kraienkoppe Poultry Limited	07484553
Marran Poultry Limited	07484546
Meavy Poultry Limited	07484982
Nutrimens Foods Limited	07484836
Norfolk Grey Poultry Limited	07484541
Old English Poultry Limited	07484327
Orpington Foods Limited	07485216
Pekin Foods Limited	07484582
Plas Gwyn Poultry Limited	07484966
Plymouth Rock Poultry Limited	07484575
Potterton Poultry Limited	07485757
Rhode Island Poultry Limited	07484623
Roe Beck Poultry Limited	07485332
Rosecombe Foods Limited	07485755
Sicilian Buttercup Poultry Limited	07484735
Shipley Poultry Limited	07485013
Silkie Poultry Limited	07484758
Stratton Poultry Limited	07484883
Sussex Poultry Limited	07484762
Swindale Poultry Limited	07485729
Tarff Poultry Limited	07485723
Tocketts Poultry Limited	07486010
Vorwerk Poultry Limited	07484786
Welssummer Poultry Limited	07484805
Wyandotte Poultry Limited	07484784
Yokohama Poultry Limited	07484831
Caldew Poultry Limited	07485220
Derwent Poultry Limited	07484986
Dochart Poultry Limited	07485739
Eddleston Poultry Limited	07484939
Eden Poultry Limited	07485055
Fabrica Poultry Limited	07484808
Faverolls Foods Limited	07484439
Arun Foods Limited	07484940
Avon Poultry Limited	07484887
Ashop Poultry Limited	07484910