

Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

20 December 2023

Dear Sirs,

Audit Exemption under s479A of the Companies Act 2006 - Pork Farms Limited

We, all directors of Pork Farms Limited (Company no. 05998346), confirm that all of the members agree to the company being exempt from audit under section 479A of the 2006 Companies Act, for the period ended 25 March 2023.

Yours faithfully

Signed on behalf of the board of directors by:

Mark John Lane

Myhre

Director

