

Brewman Group Limited
AB InBev House Church Street
West
GU21 6HT Woking
United Kingdom

The Directors
Kangaroo Ridge Wines Europe Limited
AB InBev House, Church Street West
Woking GU21 6HT
United Kingdom

Dear Sirs

Agreement of the sole member of Kangaroo Ridge Wines Europe Limited, registered with company number 00040742 ("Company") to exemption from preparing and filing accounts for a dormant subsidiary under section 394A and 448A of the Companies Act 2006.

We, being the sole member of the Company, agree for the purposes of section 394A and 448A of the Companies Act 2006, to the Company adopting exemption from preparing and filing accounts as a dormant subsidiary for the financial year ending 31 December 2017.

Signed by
for an on behalf of
Brewman Group Limited



Date

FRIDAY



A11 *A7FF31ER* #405
28/09/2018
COMPANIES HOUSE