

The Directors
DUTTONS BREWERY LTD
WHITBREAD COURT,
HOUGHTON HALL BUSINESS PARK
PORZ AVENUE
HOUGHTON REGIS
LU5 5XE

Tuesday 25th July 2023

Dear Sirs,

Agreement of the sole member of DUTTONS BREWERY LTD (registered with company number 00054931) (the "Company") to the audit exemption under section 479A of the Companies Act 2006

We, being the sole member of the Company agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 2 March 2023.

Signed by HEMANT PATEL for and
on behalf of WHITBREAD GROUP
PLC
Date


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.....25/07/2023.....

