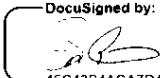


24 August 2022

Agreement to the audit exemption under section 479A of the Companies Act 2006

We, being the sole member of each of the companies listed in the appendix to this letter (the “**Companies**”) agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Companies adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 31 December 2021.

Signed by Sean Paterson
for and on behalf of Punch Taverns
Holdings Limited
Date

DocuSigned by:

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24 August 2022



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COMPANIES HOUSE

APPENDIX

COMPANY	COMPANY REGISTRATION NUMBER
Punch Partnerships (PTL) Limited	03512363
Punch Taverns (RH) Limited	00124723