

HALEWOOD

Halewood Artisanal Spirits PLC
159-165 Great Portland Street
London
W1W 5PA

Halewood International Holdings (Overseas) Limited
The Winery,
Ackhurst Road,
Chorley,
England,
PR7 1NH

Dear Sirs,

**AGREEMENT OF THE MEMBER OF Halewood International Holdings (Overseas) Limited
(REGISTERED WITH COMPANY NUMBER (03731605) "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 26 June 2021.



Signed by Judy Halewood for and on behalf of Halewood Artisanal Spirits PLC
20 June 2022

