


Agreement under sections 394A and 448A of the Companies Act 2006 (the "Act")

We, being the sole member of each of the companies listed in the appendix to this letter (the "**Companies**") agree as follows:

1. for the purposes of section 394A(2)(a) of the Act, to each of the Companies adopting the exemption to prepare individual accounts under section 394A of the Act for the financial year ending 31 December 2018 (the "**Financial Period**"); and
2. for the purposes of section 448A(2)(a) of the Act, to each of the Companies adopting the exemption to file individual accounts under section 448A of the Act for the Financial Period.

Signed by
for and on behalf of PUNCH
TAVERNS (RH) LIMITED
Date



.....30/09/19.....

MONDAY



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28/10/2019

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COMPANIES HOUSE

APPENDIX

| | |
|--|-------------------|
| Alloa Brewery Company Limited | SC002871 |
| Alloa Pubs & Restaurants Limited | SC041535 |
| Ansells Ind Coope (South Wales) Limited | 00046099 |
| Ansells Properties Limited | 00070490 |
| Archibald Arrol & Sons Limited | SC015478 |
| B.W.B. Limited | 00055803 |
| Cavalier Restaurants Limited | 00405980 |
| Chas.Rose & Co.Limited | 00235418 |
| Friary Meux Limited | 00219876 |
| Graham's Golden Lager Limited | SC027803 |
| Guildford Holdings Limited | 00570695 |
| I.C.E.A Limited | 00092710 |
| J T & S(Allied) Limited | 00053443 |
| Ind Coope (E.M.) Limited | 00032894 |
| Ind Coope (London) Limited | 00043104 |
| Ind Coope (West Midlands) Limited | 00028599 |
| M. Milne Limited | SC086660 |
| Punch Taverns (DC) Holdings Limited | 03982425 ✓ |
| Punch Taverns (FH) Limited | 03982429 |
| Tetley Walker Production Limited | 00031254 |
| The Aylesbury Brewery Company,Limited | 00046374 |
| Thorne Brothers,Limited | 00055433 |
| Walker Cain Limited | 00176978 |
| William Jackson (Sunderland) Limited | 00138355 |