



The Directors
Spirit Parent Limited
Westgate Brewery
Bury St Edmunds
Suffolk
IP33 1QT


Date: 3 August 2023

Dear Sirs

Agreement of the member of Spirit Parent Limited (CRN: 4271748) (the "Company") to the exemption from preparing and filing accounts under sections 394A and 448A of the Companies Act 2006

We, being the sole member of the Company agree, on the basis of the guarantee statement entered into by Greene King Limited in accordance with section 394C and 448C of the Companies Act 2006 in respect of the outstanding obligations of the Company as at 1st January 2023 to the Company adopting the exemption from preparing and filing accounts under sections 394A and 448A of the Companies Act 2006 for the financial year ending 1st January 2023.

Signed for and on behalf of
**SPIRIT FINANCIAL
HOLDINGS LIMITED**

) 
) _____
) Signature
) _____
) Simon D'Cruz
Print name

3 August 2023
Date



SPIRIT FINANCIAL HOLDINGS LIMITED
WESTGATE BREWERY BURY ST EDMUNDS SUFFOLK IP33 1QT
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Registered in England No. 4320672 Registered office as above