

# ABInBev

Carlton And United Breweries  
Holdings (UK) Limited  
Bureau, 90 Fetter Lane  
EC4A 1EN London  
United Kingdom

The Directors  
Foster's Brands Limited  
AB Inbev House, Church Street West  
Woking GU21 6HT  
United Kingdom

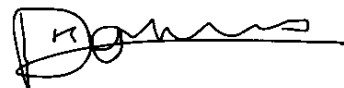
Dear Sirs

**Agreement of the sole member of Foster's Brands Limited, registered with company number 06425007 ("Company") to 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 exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 31 December 2018.

Signed by  
for an on behalf of  
**Carlton And United Breweries Holdings (UK) Limited**

Kevin Douws



Date

24.09.19

THURSDAY



\*R8ETVV3K\*

RM	26/09/2019	#71
	COMPANIES HOUSE	
A35	30/09/2019	#144
	COMPANIES HOUSE	