

HALEWOOD

Halewood Wines and Spirits plc
The Sovereign Distillery
Wilson Road
Huyton
L36 6AD

Redrosesforme Limited
The Sovereign Distillery
Wilson Road
Huyton
L36 6AD

Dear Sirs,

AGREEMENT OF THE MEMBER OF Redrosesforme Limited (REGISTERED WITH COMPANY NUMBER (09970509) "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 30 June 2019.

Judy Halewood

Signed by Judy Halewood for and on behalf of Halewood Wines and Spirits PLC
23 March 2020

