


08 September 2021

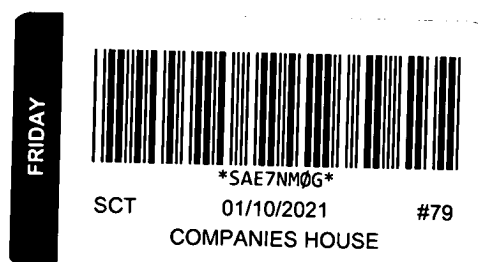
**Agreement to the audit exemption under section 479A of the Companies Act 2006**

We, being the sole member of each of the companies listed in the appendix to this letter (the “Companies”) agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Companies adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 31 December 2020.

Signed by  
for and on behalf of Heineken UK  
Limited  
Date

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08/09/2021



**APPENDIX**

<b>COMPANY</b>	<b>COMPANY REGISTRATION NUMBER</b>
<b>Star Pubs &amp; Bars Limited</b>	<b>SC250925</b>
<b>S&amp;N F Limited</b>	<b>SC300161</b>
<b>Caledonian Brewery Limited</b>	<b>SC104493</b>
<b>S&amp;N Angel Investments Limited</b>	<b>00525192</b>
<b>Punch Taverns (Chiltern) Limited</b>	<b>10840658</b>
<b>Punch Taverns Loanco (A) Limited</b>	<b>08870991</b>