

ABInBev

Brewman Group Limited
Bureau, 90 Fetter Lane
EC4A 1EN London
United Kingdom

The Directors
Bourse du Vin Limited
Bureau, 90 Fetter Lane
London EC4A 1EN
United Kingdom

Dear Sirs

Agreement of the sole member of Bourse du Vin Limited, registered with company number 00042015 ("Company") to exemption from preparing and filing accounts for a dormant subsidiary under section 394A and 448A of the Companies Act 2006.

We, being the sole member of the Company, agree for the purposes of section 394A and 448A of the Companies Act 2006, to the Company adopting exemption from preparing and filing accounts as a dormant subsidiary for the financial year ending 31 December 2019.

Signed by
for an on behalf of
Brewman Group Limited



Date

08/10/2020

ab-inbev.com

THURSDAY



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15/10/2020

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COMPANIES HOUSE