

The Directors
Averys of Bristol Limited
9A Culver Street
Bristol
BS1 5LD
United Kingdom

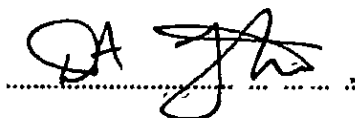
19th May 2015,

Dear Sirs,

Agreement of the members of Averys of Bristol Limited registered with company number 00376920 (Company) to the audit exemption under section 479A of the Companies Act 2006.

We, being all the members of the Company, unanimously 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 03 07 2015

Signed by
D A Thatcher
for and on behalf of
Direct Wines Holdings Limited
19th May 2015



WEDNESDAY



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SPE

24/02/2016

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COMPANIES HOUSE