

Direct Wines

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

24th May 2016,

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 01 07 2016

Signed by
D A Thatcher
for and on behalf of
Direct Wines Holdings Limited
24th May 2016

