

The Directors  
Averys of Bristol Limited  
4 High Street  
Nailsea  
Bristol  
BS48 1BT  
United Kingdom

21<sup>st</sup> May 2014,

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 27 06 2014

Signed by  
S McMurtrie  
for and on behalf of  
Direct Wines Holdings Limited  
21<sup>st</sup> May 2014

