

# Direct Wines

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

24<sup>th</sup> May 2017,

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 30.06 2017

Signed by  
D A Thatcher  
for and on behalf of  
Direct Wines Holdings Limited  
24<sup>th</sup> May 2017

