14 September 2023

Agreement to the audit exemption under section 479A of the Companies Act 2006

We, being the sole member of each of the companies listed in the appendix to this letter (the "Companies") agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Companies adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 31 December 2022.

Scan Paterson
45C43B4ACA7D4B3.

Signed by for and on behalf of Punch Taverns Holdings Limited Date

14 September 2023



ACCFHZLN
A04 20/09/2023
COMPANIES HOUSE

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APPENDIX