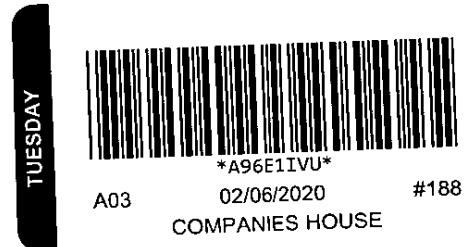


The Directors
Sunset + Vine (Oxford) Limited
Tinopolis Centre
Park Street
Llanelli
SA15 3YE

19 December 2019

Dear Sirs,



Agreement of the member of Sunset + Vine (Oxford) Limited (registered with company number 03760268) (Company) to the audit exemption under section 479A of the Companies Act 2006

We, being the sole member of the Company 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 September 2019.

SIGNED by a director duly authorised
on behalf of **SUNSET & VINE**
PRODUCTIONS LIMITED

.....
Director

..... J ROBERTS
Name

..... 19/12/19
Date