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

8 June

2021

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 2020.

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

Docusigned by:

Jennifer Roberts

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Director

Jennifer Roberts

Name

8 June 2021

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Date

03/08/2021 COMPANIES HOUSE