



The Directors  
Virgin Wine Online Limited  
Fourth Floor  
St James' Mill  
Whitefriars  
Norwich  
NR3 1RJ  
6 December 2023

Dear Sirs,

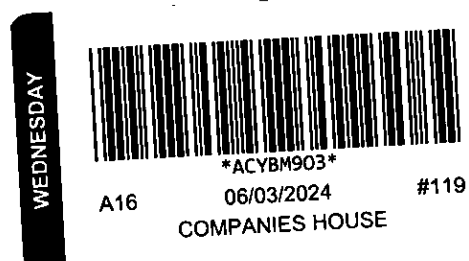
**Agreement of the member of the Virgin Wine Online Limited (registration number 03800762) (the "Company") to the audit exemption under section 479A of the Companies Act 2006**

We as the sole member of the Company, agree for the purpose of section 479A 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 ended 30 June 2023.

Signed by

*Graeme Weir*

Director  
For and on behalf of Virgin Wines Holding Company Limited



Virgin Wines, The Loft, St. James' Mill, Whitefriars, Norwich, NR3 1TN

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