

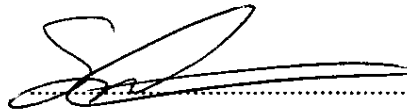
c/n 03982429

Agreement under sections 394A and 448A of the Companies Act 2006 (the "Act")

We, being the sole member of each of the companies listed in the appendix to this letter (the "**Companies**") agree as follows:

1. for the purposes of section 394A(2)(a) of the Act, to each of the Companies adopting the exemption to prepare individual accounts under section 394A of the Act for the financial year ending 31 December 2018 (the "**Financial Period**"); and
2. for the purposes of section 448A(2)(a) of the Act, to each of the Companies adopting the exemption to file individual accounts under section 448A of the Act for the Financial Period.

Signed by
for and on behalf of PUNCH
TAVERNS (RH) LIMITED
Date



.....30/09/19.....

MONDAY



A10 *A8H17EGI* 28/10/2019 #151
COMPANIES HOUSE

APPENDIX

Alloa Brewery Company Limited	SC002871
Alloa Pubs & Restaurants Limited	SC041535
Ansells Ind Coope (South Wales) Limited	00046099
Ansells Properties Limited	00070490
Archibald Arrol & Sons Limited	SC015478
B.W.B. Limited	00055803
Cavalier Restaurants Limited	00405980
Chas.Rose & Co.Limited	00235418
Friary Meux Limited	00219876
Graham's Golden Lager Limited	SC027803
Guildford Holdings Limited	00570695
I.C.E.A Limited	00092710
J T & S(Allied) Limited	00053443
Ind Coope (E.M.) Limited	00032894
Ind Coope (London) Limited	00043104
Ind Coope (West Midlands) Limited	00028599
M. Milne Limited	SC086660
Punch Taverns (DC) Holdings Limited	03982425
Punch Taverns (FH) Limited	03982429 ✓
Tetley Walker Production Limited	00031254
The Aylesbury Brewery Company,Limited	00046374
Thorne Brothers,Limited	00055433
Walker Cain Limited	00176978
William Jackson (Sunderland) Limited	00138355