

26 SEPTEMBER 2020

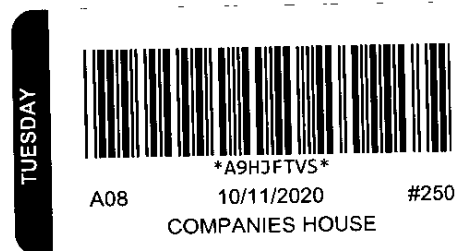
**Agreement to the audit exemption under section 479A of the Companies Act 2006**

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 2019.

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

DocuSigned by:  
*Sean Paterson*  
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**APPENDIX**

<b>COMPANY</b>	<b>COMPANY REGISTRATION NUMBER</b>
<b>Punch Taverns (DC) Holdings Limited</b>	<b>03982425</b>
<b>Punch Taverns (FH) Limited</b>	<b>03982429</b>