



The Directors  
Spirit Group Equity Limited  
Westgate Brewery  
Bury St Edmunds  
Suffolk  
IP33 1QT

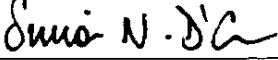
Date: 3 August 2023

Dear Sirs

**Agreement of the member of Spirit Group Equity Limited (CRN: 4271971) (the "Company") to the audit exemption under section 479A of the Companies Act 2006**

We, being the sole member of the Company agree, on the basis of the guarantee statement entered into by Greene King Limited in accordance with section 479C of the Companies Act 2006 in respect of the outstanding obligations of the Company as at 1<sup>st</sup> January 2023 to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 1<sup>st</sup> January 2023.

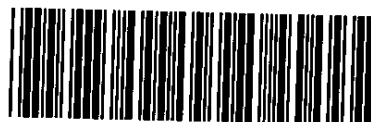
Signed for and on behalf of  
**SPIRIT MANAGED  
HOLDINGS LIMITED**

)   
) \_\_\_\_\_  
) Signature

Simon D'Cruz  
Print name

3 August 2023  
Date

SATURDAY



A03 12/08/2023 #176  
COMPANIES HOUSE

SPIRIT MANAGED HOLDINGS LIMITED  
WESTGATE BREWERY BURY ST EDMUNDS SUFFOLK IP33 1QT  
TELEPHONE (01284) 763222 FACSIMILE (01284) 706502 DX 57237 BURY ST EDMUNDS

Registered in England No. 4271973 Registered office as above