



The Directors  
Spirit Intermediate Holdings Limited  
Westgate Brewery  
Bury St Edmunds  
Suffolk  
IP33 1QT

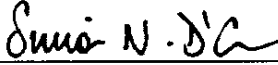
Date: 3 August 2023

Dear Sirs

**Agreement of the member of Spirit Intermediate Holdings Limited (CRN: 4914762)  
(the "Company") to the exemption from preparing and filing accounts under sections  
394A and 448A 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 394C and 448C 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 preparing and filing accounts under sections 394A and 448A of the Companies Act 2006 for the financial year ending 1<sup>st</sup> January 2023.

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

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

Simon D'Cruz  
Print name

3 August 2023  
Date



SPIRIT GROUP 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. 4872028 Registered office as above