

The Directors  
Beer Club of Britain Limited  
Unit 39, Roman Way Industrial Estate  
Longridge Road, Ribblesdale  
Preston, Lancashire  
PR2 5BD  
United Kingdom

1<sup>st</sup> May 2013,

Dear Sirs,

**Agreement of the members of Beer Club of Britain Limited registered with company number 05277882 (Company) to the audit exemption under section 479A of the Companies Act 2006.**

We, being all the members of the Company, unanimously agree, for the purposes of section 479A(2)(a) 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 ending 28 06 2013

Signed by  
C A Humphreys  
for and on behalf of  
Direct Wines Holdings Limited  
01 05 2013

