

# HALEWOOD

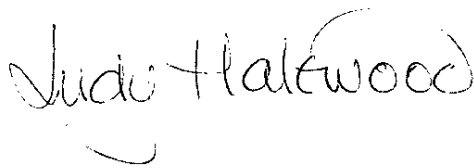
Halewood Wines and Spirits plc  
The Sovereign Distillery  
Wilson Road  
Huyton  
L36 6AD

Willow Water Limited  
The Sovereign Distillery  
Wilson Road  
Huyton  
L36 6AD

Dear Sirs,

**AGREEMENT OF THE MEMBER OF WILLOW WATER LIMITED (REGISTERED WITH COMPANY NUMBER (05539318) "COMPANY" TO THE AUDIT EXEMPTION UNDER SECTION 479A OF THE COMPANIES ACT 2006**

We being the sole member of the Company 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 30 June 2019.



Signed by Judy Halewood for and on behalf of Halewood Wines and Spirits PLC  
27 March 2020

