

# HALEWOOD

Halewood Artisanal Spirits PLC  
10 Margaret Street  
London  
W1W 8RL

Willow Water Limited  
The Winery,  
Ackhurst Road,  
Chorley,  
Engalnd,  
PR7 1NH

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 form audit under section 479A of the Companies Act 2006 for the financial year ending 30 June 2020.

*Judy Halewood*

Signed by Judy Halewood for and on behalf of Halewood Artisanal Spirits PLC  
15 February 2021

FRIDAY



\*A9Y0CM77\*

A12 19/02/2021 #165  
COMPANIES HOUSE

