

# HALEWOOD

Halewood Artisanal Spirits PLC  
159-165 Great Portland Street  
London  
W1W 5PA

Willow Water Limited  
The Winery  
Ackhurst Road  
Chorley  
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 from audit under section 479A of the Companies Act 2006 for the financial year ending 29 June 2022.

*Judy Halewood*

Signed by Judy Halewood for and on behalf of Halewood Artisanal Spirits PLC  
28 March 2023

