

Conviviality Plc

Companies House

Crown Way

Cardiff

CF14 3UZ

Dear Sir or Madam

Subsidiary Audit Exemption

We as sole member of Matthew Clark (Holdings) Limited (registered number 06133835) agree to their exemption from audit under section 479a of the Companies Act for the period ending 30 April 2016.

Yours faithfully



Andrew Humphreys

CFO – Conviviality plc

SATURDAY



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A10

18/03/2017

#117

COMPANIES HOUSE