

HALEWOOD

Halewood Artisanal Spirits PLC
10 Margaret Street
London
W1W 8RL

The Bajan Trading Company Ltd
The Winery,
Ackhurst Road,
Chorley,
England,
PR7 1NH

Dear Sirs,

AGREEMENT OF THE MEMBER OF The Bajan Trading Company Limited (REGISTERED WITH COMPANY NUMBER (06377231) "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 period ending 30 June 2020.



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

FRIDAY



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26/02/2021

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COMPANIES HOUSE

