

# HALEWOOD

Wines & Spirits

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

The Bajan Trading Company Ltd  
The Sovereign Distillery  
Wilson Road  
Huyton  
L36 6AD

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 2018.



Signed by Judy Halewood for and on behalf of Halewood Wines and Spirits PLC  
26 March 2019



RM \*R8298WVL\* #31  
29/03/2019  
COMPANIES HOUSE

Registered in England and Wales No 3920410 Halewood International Ltd, The Sovereign Distillery, Wilson Road, Huyton Business Park, Liverpool L36 6AD

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for the facts.. [drinkaware.co.uk](http://drinkaware.co.uk)

Our brands consumed in over 50 countries worldwide