

HALEWOOD

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

Vestal Vodka Limited
The Winery
Ackhurst Road
Chorley
PR7 1NH

Dear Sirs,

AGREEMENT OF THE MEMBER OF Vestal Vodka Limited (REGISTERED WITH COMPANY NUMBER (07255560) "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 30 June 2022.



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

