

HALEWOOD

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

Halewood Sales Limited
Previous company name: City of London Distillery Limited
22-24 Bridge Lane
London
EC4Y 8DT

Dear Sirs,

AGREEMENT OF THE MEMBER OF Halewood Sales Limited, previous company name City of London Distillery Limited, REGISTERED WITH COMPANY NUMBER (07963963) "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.

Judy Halewood

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



WEDNESDAY



AC3826HC

A13

10/05/2023

#35

COMPANIES HOUSE