

The Directors  
Virgin Wines Holding Company Limited  
Unit 37-41 Roman Way Industrial Estate  
Longridge Road  
Preston  
PR2 5BD  
1 December 2022

Dear Sirs,

**Agreement of the member of the Virgin Wines Holding Company Limited (registration number 07970057) (the "Company") to the audit exemption under section 479A of the Companies Act 2006**

We as the sole member of the Company, agree for the purpose of section 479A 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 ended 1 July 2022.

Signed by

*Graeme Weir*

Director  
For and on behalf of Virgin Wines UK Plc

FRIDAY



\*ABZZJYZD\*  
A08 24/03/2023 #196  
COMPANIES HOUSE