

HALEWOOD

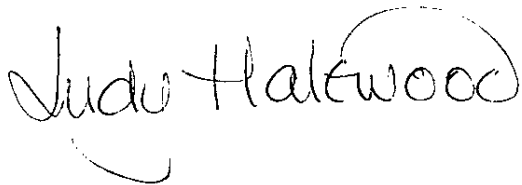
Halewood Artisanal Spirits PLC
159-165 Great Portland Street
London
W1W 5PA

Hall & Bramley Limited
The Winery
Ackhurst Road
Chorley
PR7 1NH

Dear Sirs,

**AGREEMENT OF THE MEMBER OF Halewood International Streams of Whiskey Limited
(REGISTERED WITH COMPANY NUMBER (09997019) "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 7 July 2022.



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

THURSDAY



AC2B573U

A07

27/04/2023

#144

COMPANIES HOUSE

