Conviviality Plc

Companies House

Crown Way

Cardiff

CF14 3UZ

12 February 2018

Dear Sir / Madam

Subsidiary Audit Exemption

We as sole member of Bibendum PLB (Topco) Limited (registered number 10093821) agree to their exemption from audit under section 479a of the Companies Act for the period ending 30 April 2017.

Yours faithfully

Mark Moran

CFO - Conviviality plc

THURSDAY

A6ZUJSM8

A07 15/02/2018 COMPANIES HOUSE