

HALEWOOD

Wines & Spirits

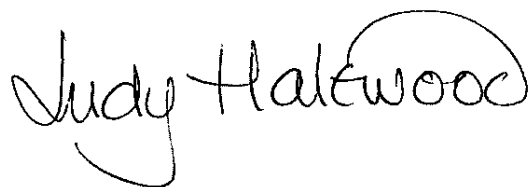
Halewood Wines and Spirits plc
The Sovereign Distillery
Wilson Road
Huyton
L36 6AD

Liverpool Gin Distillery Limited
The Sovereign Distillery
Wilson Road
Huyton
L36 6AD

Dear Sirs,

AGREEMENT OF THE MEMBER OF Liverpool Gin Distillery Limited (REGISTERED WITH COMPANY NUMBER (10647576) "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 2018.



Signed by Judy Halewood for and on behalf of Halewood Wines and Spirits PLC
4th March 2019



Registered in England and Wales No 3920410: Halewood International Ltd, The Sovereign Distillery, Wilson Road, Huyton Business Park, Liverpool L36 6AD

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www.halewood-int.com

for the facts...drinkaware.co.uk

Our brands consumed in over 50 countries worldwide