

HALEWOOD

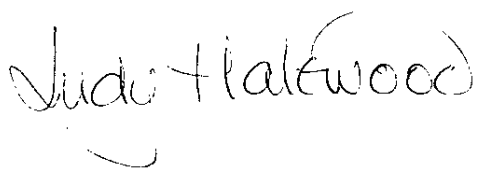
Halewood Wines and Spirits plc
The Sovereign Distillery
Wilson Road
Huyton
L36 6AD

Castle Rum Company Limited
The Sovereign Distillery
Wilson Road
Huyton
L36 6AD

Dear Sirs,

AGREEMENT OF THE MEMBER OF Castle Rum Company Limited (REGISTERED WITH COMPANY NUMBER (11556789) "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 29 June 2019.



Signed by Judy Halewood for and on behalf of Halewood Wines and Spirits PLC
24 March 2020

