

# HALEWOOD

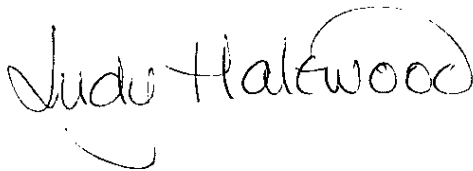
Halewood Artisanal Spirits PLC  
159-165 Great Portland Street  
London  
W1W 5PA

Castle Rum Company Limited  
The Winery,  
Ackhurst Road,  
Chorley,  
England,  
PR7 1NH

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 26 June 2021.



Signed by Judy Halewood for and on behalf of Halewood Artisanal Spirits PLC  
20 June 2022



Registered in England and Wales No 3920410. Halewood International Limited, 10 Margaret Street, London, England, W1W 8RL  
tel: +44 (0) 7388 852 555 or +44 (0) 151 481 5636 fax: +44 (0) 151 489 0600 [www.halewood-int.com](http://www.halewood-int.com) for the facts...[drinkaware.co.uk](http://drinkaware.co.uk)