

HALEWOOD

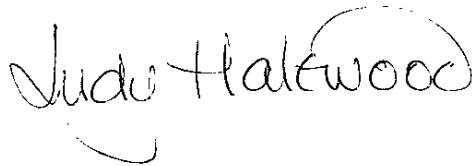
Halewood Artisanal Spirits PLC
10 Margaret Street
London
W1W 8RL

The Bristol & Bath Distillery Limited
87-89 Park Street,
Bristol,
England,
BS1 5PW

Dear Sirs,

AGREEMENT OF THE MEMBER OF The Bristol & Bath Distillery Limited (REGISTERED WITH COMPANY NUMBER (11609078) "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 27 June 2020.



Signed by Judy Halewood for and on behalf of Halewood Artisanal Spirits PLC
15 February 2021

