

# HALEWOOD

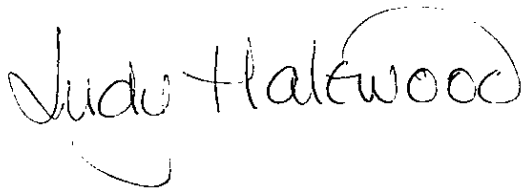
Halewood Artisanal Spirits PLC  
159-165 Great Portland Street  
London  
W1W 5PA

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 period ending 1 July 2023.



Signed by Judy Halewood for and on behalf of Halewood Artisanal Spirits PLC  
19 March 2024

