

# HALEWOOD

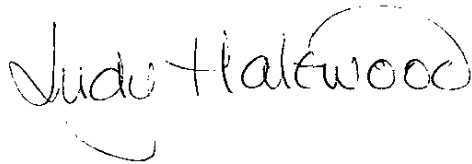
Halewood Artisanal Spirits PLC  
10 Margaret Street  
London  
W1W 8RL

Chalie Richards & Company Limited  
Unit H,  
Field Way,  
Greenford,  
England,  
UB6 8UN

Dear Sirs,

**AGREEMENT OF THE MEMBER OF Chalie Richards & Company Limited (REGISTERED WITH COMPANY NUMBER (02606824) "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

