

ABInBev

Brewman Group Limited
Bureau, 90 Fetter Lane
EC4A 1EN London
United Kingdom

The Directors
The Wine Exchange Limited
Bureau, 90 Fetter Lane
London EC4A 1EN
United Kingdom

Dear Sirs

Agreement of the sole member of The Wine Exchange Limited, registered with company number 00071565 ("Company") to exemption from preparing and filing accounts for a dormant subsidiary under section 394A and 448A of the Companies Act 2006.

We, being the sole member of the Company, agree for the purposes of section 394A and 448A of the Companies Act 2006, to the Company adopting exemption from preparing and filing accounts as a dormant subsidiary for the financial year ending 31 December 2018.

Signed by
for an on behalf of
Brewman Group Limited



Kevin Douws

Date

14/02/2019

