

WRITTEN NOTICE  
OF  
BREWDog INTERNATIONAL LIMITED

Company Number: SC580048

("the company")

At a meeting of the shareholders of the company held at BrewDog, Balmacassie Commercial Park, Ellon, Aberdeenshire, AB41 8BX on 30<sup>th</sup> August 2023, it was unanimously agreed that, in accordance with section 479A of the 2006 Companies Act, an exemption would be taken in respect of the requirement to have the financial statements for the year ended 31 December 2022 audited.

This statement has been approved by the undernoted shareholders:



**BrewDog PLC – 100% Parent Company**

TUESDAY



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A09 26/09/2023 #117  
COMPANIES HOUSE