

The Directors
WHITBREAD EAST PENNINES LTD
WHITBREAD COURT,
HOUGHTON HALL BUSINESS PARK
PORZ AVENUE
HOUGHTON REGIS
LU5 5XE

Tuesday 16th August 2022

Dear Sirs,

**Agreement of the sole member of WHITBREAD EAST PENNINES LTD
(registered with company number 00017030) (the “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 3 March 2022.

Signed by HEMANT PATEL for and
on behalf of WHITBREAD GROUP
PLC
Date



.....16/08/2022.....

