



Equity House,  
Irthlingborough Road,  
Wellingborough,  
Northamptonshire, NN8 1LT

### Notice of Agreement to Audit Exemption

We, the undersigned, being the shareholders of Giant Booker Limited (the "**Company**"), registered at Companies House under company number 00065519, hereby give notice that we consent to the Company claiming exemption from audit under Section 479A of the Companies Act 2006 (as amended) in respect of its financial statements for the year ended 26 February 2023.

For and on behalf of Booker Wholesale Holdings Limited

*Veselin Bandev*

---

Veselin Bandev  
Director  
04 October 2023

