

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

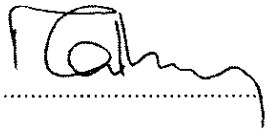
[DATE]

Dear Sirs,

**Agreement of the sole member of WHITBREAD HOTEL COMPANY LTD
(registered with company number 224163) (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 25 February 2021.

Signed by NICHOLAS CADBURY
for and on behalf of WHITBREAD
GROUP PLC
Date


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.....31/08/2021.....

WEDNESDAY



A16 *AAHG17HV* #143
17/11/2021
COMPANIES HOUSE