



Tesco House
Shire Park
Kestrel Way
Welwyn Garden City
AL7 1GA

Notice of Agreement to Audit Exemption

We, the undersigned, being the sole shareholder of Cullen's Stores Limited (the "**Company**"), registered at Companies House under company number 0279206, 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 23 February 2019.

For and on behalf of Cullen's Holdings Limited

Robert Welch

Robert Welch
Director
11 July 2019

