



The Directors
Welcome Break Group of Companies
2 Vantage Court,
Tickford Street,
Newport Pagnell,
MK16 9EZ

22nd November 2022

Dear Ladies and Gentlemen,

Statement of Reasons connected with ceasing to hold office as Auditors

In accordance with Section 519 of the Companies Act 2006 (the "Act"), we set out below the reasons connected with PricewaterhouseCoopers LLP, registered auditor number C001004062, ceasing to hold office as auditors of Motorway Services Limited, registered number 00637019 (the "Company") effective from 22nd November 2022.

The reason we are ceasing to hold office is that:

- the parent company undertook a competitive tender process for the position of statutory auditor. The directors have indicated to us that they wish to appoint the group auditors as auditors of all the subsidiaries in the group.

There are no reasons or other matters connected with our ceasing to hold office as auditors of the Company that we consider need to be brought to the attention of the Company's members or creditors.

Yours faithfully,

PricewaterhouseCoopers LLP

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