



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 Verulam Properties Limited (the "**Company**"), registered at Companies House under company number 00726573, 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 24 February 2018.

For and on behalf of Tesco Property Holdings Limited

Robert Welch

Robert Welch
Director
29 August 2018

WEDNESDAY



S7EBUOMX
12/09/2018 #144
SPE
COMPANIES HOUSE