Jeeves of Belgravia Limited Timpson House Claverton Road Wythenshawe Manchester M23 9TT

11 March 2020

Dear Sirs,

WRITTEN NOTICE OF JEEVES OF BELGRAVIA LIMITED (REGISTERED NUMBER 01331370) ("COMPANY") IN ACCORDANCE WITH S479A COMPANIES ACT 2006.

Pursuant to s479A, notice by Timpson Holdings Limited (registered with number 02588889) is given with effect from the date set out below of the agreement of the Company and all the members to the exemption from audit under s479A of the Companies Act 2006 for the Company's annual accounts for the financial year 28 September 2019.

Paresh Majithia

THURSDAY



04/06/2020 COMPANIES HOUSE