



WH Smith  
Retail Holdings Limited

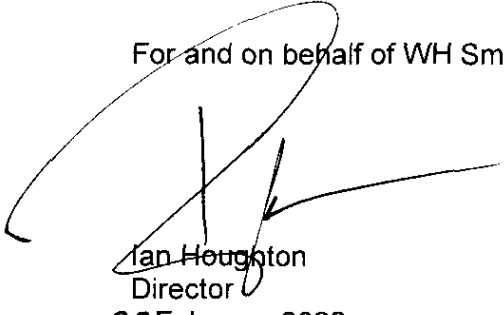
Greenbridge Road  
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Wiltshire SN3 3LD

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**Notice of Agreement to Audit Exemption**

We, the undersigned, being the sole shareholder of WH Smith Promotions Limited (the "Company"), registered at Companies House under company number 02339902, hereby give notice that we consent to the Company claiming exemption to audit under Section 479A of the Companies Act 2006 in respect of its financial statements for the year ended 31 August 2021.

For and on behalf of WH Smith Retail Holdings Limited



Ian Houghton  
Director

25 February 2022

WEDNESDAY



\*AB0E3U6J\*

A14

23/03/2022

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COMPANIES HOUSE