



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

Notice of Agreement to Audit Exemption

We, the undersigned, being the majority shareholder of Spen Hill Management Limited (the "Company"), registered at Companies House under company number 02460426, 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 PLC

A handwritten signature in black ink that reads "Robert Welch".

Robert Welch
Secretary
29 August 2018

WEDNESDAY



S7EBUOKO
SPE 12/09/2018 #134
COMPANIES HOUSE