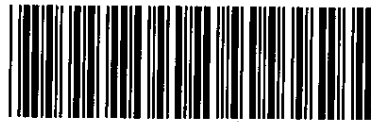


FRIDAY



ABE535A0

A11

07/10/2022

#40

COMPANIES HOUSE

TESCO

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

Notice of Agreement to Audit Exemption

We, the undersigned, being the shareholders of Spen Hill Management Limited (the "Company"), registered at Companies House under company number 2460426, 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 26 February 2022.

For and on behalf of Tesco PLC and Spen Hill Properties (Holdings) plc

Robert Welch
Secretary, Tesco PLC
30 September 2022

Robert Welch,
Director, Spen Hill Properties (Holdings) plc
30 September 2022