

The Directors  
Next Retail Limited  
Desford Road,  
Enderby  
Leicestershire  
LE19 4AT

25 March 2022

Dear Sir/Madam

**Agreement of the sole member of Next Retail Limited registered with company number 4521150 ("Company") to the audit exemption under section 479A of the Companies Act 2006**

We, being the sole member of the Company agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 29 January 2022.

Signed by Amanda James  
for and on behalf of Next Holdings Limited

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