

M&S

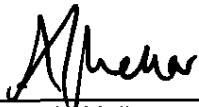
EST 1884

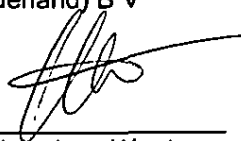
Prins Bernhardplein 200
1097 JB Amsterdam
Netherlands
marksandspencer.com

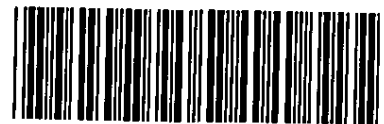
Notice of Agreement to Audit Exemption

We, the undersigned, being the major shareholder of Marks and Spencer Investments ('the Company'), registered at Companies House under company number 4903061, 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 2 April 2016

For and on behalf of Marks and Spencer (Nederland) B V


Amanda Mellor
Director
Dated 16 12 16


Karel Andrew Wouters
Director
Dated 16 12 16



L11 "L5MEZ6WX" #185
23/12/2016
COMPANIES HOUSE

Marks and Spencer
(Nederland) BV
Registered office
Prins Bernhardplein 200
1097 JB Amsterdam
Netherlands
Registered No 33066668

M&S

EST 1884

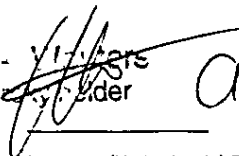
Prins Bernhardplein 200
1097 JB
Amsterdam
Netherlands

Notice of Agreement to Audit Exemption

We, the undersigned, being the minor shareholder of Marks and Spencer Investments ('the Company') registered at Companies House under company number 4903061, 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 2 April 2016

For and on behalf of Marks and Spencer Stores B V

A.W. Verkaik
Proxyholder

K. - 
Proxyholder

Intertrust (Netherlands) B V

Director

Dated 16 12 16

COMPANIES HOUSE

Marks and Spencer Stores B V
Prins Bernhardplein 200
1097 JB
Amsterdam
Netherlands
Registered office
Registered No 33225985