

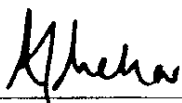
M&S

EST. 1884

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 31 March 2018.

For and on behalf of Marks and Spencer (Nederland) BV



Amanda Mellor

Director

Dated: 21.11.18



Name: Intertrust (Netherlands) B.V.

Director

Dated: E. Denekamp
Proxy holder

M.F.A. van Schijndel
Proxyholder

10 Dec '18



Marks and Spencer
(Nederland) BV
Registered office
Prins Bernhardplein 200
1097 JB Amsterdam
Netherlands
Registered No 33098668

M&S

EST. 1884

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 31 March 2018.


For and on behalf of Marks and Spencer Stores B.V.



Name: Amanda Mella

Director

Dated: 21.11.18



Name:

Director

Dated:

E. Denekamp
Proxy holder

Intertrust (Netherlands) B.V.

M.F.A. van Schijndel
Proxyholder

10 Dec '18

Marks and Spencer Stores B.V.
Prins Bernhardplein 200
1097 JB
Amsterdam
Netherlands
Registered office
Registered No. 225 985