

The Directors
Hotel Chocolat Stores Limited

16th March 2023

Dear Sirs,

Agreement of the member of Hotel Chocolat Stores Limited (registered with company number 05131765) (the "Company") to the audit exemption under section 479A of the Companies Act 2006

We, as 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 ended 26th June 2022.

Signed by

Peter Harris

"Peter Harris" Mail 10, 2023 12:17 GMT

for and on behalf of
HOTC Limited

