



Equity House,
Irthlingborough Road,
Wellingborough,
Northamptonshire,
United Kingdom,
NN8 1LT

Notice of Agreement to Audit Exemption

We, the undersigned, being the sole shareholder of Booker Wholesale Holdings Limited (the "**Company**"), registered at Companies House under company number 05137980, 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 2023.

For and on behalf of Booker Group Limited

Veselin Bandev

Veselin Bandev

Director

04 October 2023

