



Tesco House  
Shire Park  
Kestrel Way  
Welwyn Garden City  
AL7 1GA

### Notice of Agreement to Audit Exemption

We, the undersigned, being the sole shareholder of Buttoncase Limited (the "**Company**"), registered at Companies House under company number 05298861, 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 25 February 2023.

For and on behalf of Tesco PLC

*Robert Welch*

---

Robert Welch  
Secretary  
04 October 2023

