

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 Tesco Aqua (GP) Limited (the "Company"), registered at Companies House under company number 5721654, 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 2022.

For and on behalf of Tesco Property Holdings (No.2) Limited

Robert Welch

Director, Tesco semos Ltd.

30 September 2022

FRIDAY

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