



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 Spen Hill Regeneration Limited (the "**Company**"), registered at Companies House under company number 06418300, 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 29 February 2020.

For and on behalf of Tesco Holdings Limited

Robert Welch

Robert Welch
Director
15 September 2020

