



**TESCO**

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 26 February 2022.

For and on behalf of Tesco Holdings Limited

A handwritten signature in black ink, appearing to be 'Robert Welch'.

Robert Welch  
Director  
30 September 2022