

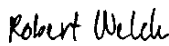


Tesco House  
Shire Park  
Kestrel Way  
Welwyn Garden City  
United Kingdom  
AL7 1GA

### 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 financial period ended 25 February 2023.

For and on behalf of Tesco Holdings Limited

DocuSigned by:  
  
2F938EE2F18C45A...

Robert Welch  
Director  
13 November 2023

