



WH Smith
Retail Holdings Limited

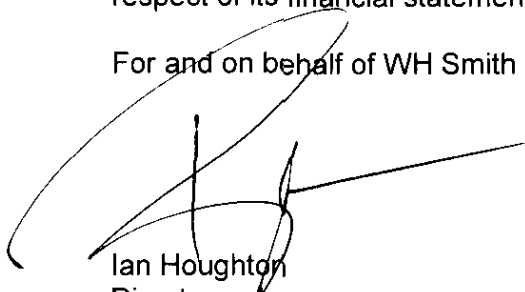
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Notice of Agreement to Audit Exemption

We, the undersigned, being the sole shareholder of WH Smith High Street Holdings Limited (the "Company"), registered at Companies House under company number 06560371, hereby give notice that we consent to the Company claiming exemption to audit under Section 479A of the Companies Act 2006 in respect of its financial statements for the year ended 31 August 2021.

For and on behalf of WH Smith Retail Holdings Limited



Ian Houghton
Director
25 February 2022

