

The Directors  
Avery of Leicester (Operations) Limited  
3 Cygnet Drive  
Swan Valley  
Northampton  
NN4 9BS

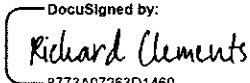
25 March 2021

Dear Sirs,

**Agreement of the member of Avery of Leicester (Operations) Limited (registered with company number 06860746) (the "Company") to the audit exemption under section 479A of the Companies Act 2006 (the "Act")**

We, being the sole member of the Company, agree, for the purposes of section 479A(2)(a) of the Act, to the Company adopting the exemption from audit under section 479A of the Act for the financial year ending 31 March 2020.

Signed by Richard Clements as director for and on behalf of Avery Opco Lessee Limited (Company Number: 10525132).

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Date 25 March 2021

