

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

26 May 2022

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")

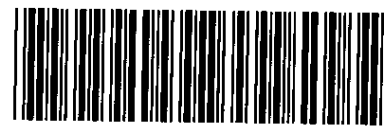
We, being the sole member of the Company, agree, for the purposes of section 479A(2)(a) of the Act, to the Company adopting the exemption from audit under section 479A of the Act for the financial year ending 31 March 2021.

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

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Richard Clements
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Date 26 May 2022

WEDNESDAY



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COMPANIES HOUSE