

Holland&Barrett

15 August 2023

The Directors
Holland & Barrett (Benelux) Limited
Samuel Ryder House
Barling Way
Eliot Park
Nuneaton CV10 7RH

Dear Sirs,

Agreement of the member of Holland & Barrett (Benelux) Limited (registered with company number 08684899) (Company) to the audit exemption under section 479A of the Companies Act 2006

We, being all the members of the Company agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 30 September 2022.

Signed by MATTHEW SMITH
for and on behalf of
HOLLAND & BARRETT
INTERNATIONAL LIMITED
Date 15 August 2023


.....

SATURDAY



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COMPANIES HOUSE

Holland & Barrett International Limited

Registered Office: Samuel Ryder House, Barling Way, Eliot Park, Nuneaton, Warwickshire CV10 7RH
Telephone: 02476 215 400 Fax: 02476 215 499

Registered in England no. 4515115 VAT Registration No. 211 7273 95