

M&S

EST. 1884

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London W2 1NW
Tel: 020 7935 4422
marksandspencer.com

Notice of Agreement to Audit Exemption

We, the undersigned, being the sole shareholder of Marks and Spencer (Initial LP) Limited ('the Company'), registered at Companies House under company number SC315365, 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 28 March 2020.

For and on behalf of Marks and Spencer Group plc



Nick Folland
General Counsel and Company Secretary
Dated: 16 December 2020



Marks and Spencer Group plc
Registered office:
Waterside House,
35 North Wharf Road
London W2 1NW
Registered No. 4256886
(England and Wales)