

# M&S

EST. 1884

Waterside House,  
35 North Wharf Road  
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 3 April 2021.

For and on behalf of Marks and Spencer Group plc



Nick Folland  
General Counsel and Company Secretary  
Dated: 16 December 2021

WEDNESDAY



\*AAJWUSK\*

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22/12/2021

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COMPANIES HOUSE

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