

M&S

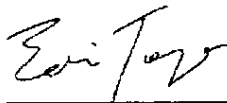
EST. 1884

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Notice of Agreement to Audit Exemption

We, the undersigned, being the sole shareholder of St. Michael Finance Plc ("the Company"), registered at Companies House under company number 01339700, 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 2 April 2022.

For and on behalf of Marks and Spencer plc



Eoin Tonge
Director

Dated: 13 September 2022



Marks and Spencer plc
Registered office:
Waterside House,
35 North Wharf Road
London W2 1NW
Registered No. 214436
(England and Wales)