

The Directors  
WHITBREAD EAST PENNINES LTD  
WHITBREAD COURT,  
HOUGHTON HALL BUSINESS PARK  
PORZ AVENUE  
HOUGHTON REGIS  
LU5 5XE

Tuesday 25<sup>th</sup> July 2023

Dear Sirs,

**Agreement of the sole member of WHITBREAD EAST PENNINES LTD  
(registered with company number 00017030) (the "Company") to the audit  
exemption under section 479A of the Companies Act 2006**

We, being the sole member 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 2 March 2023.

Signed by HEMANT PATEL for and  
on behalf of WHITBREAD GROUP  
PLC  
Date

  
.....

.....25/07/2023.....

TUESDAY



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08/08/2023

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COMPANIES HOUSE