

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

[DATE]

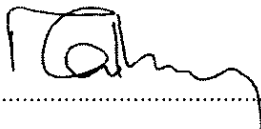
Dear Sirs,

Agreement of the sole member of BRICKWOODS LTD (registered with company number 00035113) (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 25 February 2021.

Signed by NICHOLAS CADBURY
for and on behalf of WHITBREAD
GROUP PLC

Date


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.....31/08/2021.....

