

The Board of Directors
Littlewoods Clearance Limited
Skyways House
Speke Road
Speke
Liverpool
L70 1AB

Date: 2nd February 2023

Dear Sirs

Agreement of the members of Littlewoods Clearance Limited (company number 00232346) ("the Company") to the audit exemption under section 479A of the Companies Act 2006.

We, being all the members 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 2nd July 2022.

Signed for and on behalf of The Very Group Limited on 2nd February 2023

D W Kershaw Director

THURSDAY

