

M&S

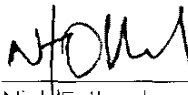
EST. 1884

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 Gist Limited ('the Company'), registered at Companies House under company number 00502669, 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 1 April 2023.

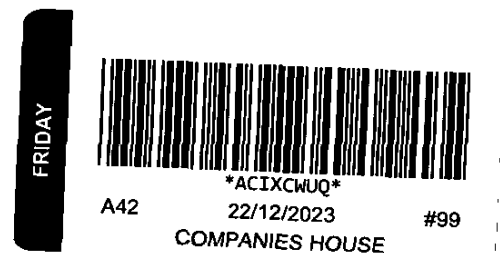
For and on behalf of Marks and Spencer (A2B) Limited



Nick Folland

Director

Dated: 20 December 2023



Marks and Spencer (A2B)
Limited
Registered office:
Waterside House,
35 North Wharf Road
London W2 1NW
Registered No. 14228803
(England and Wales)