

The Directors
Lincoln Shop Equipment Limited
Stanley Bett House
15-23 Tentercroft Street
Lincoln
Lincolnshire
LN5 7DB

Registered number: 00603782

To whom it may concern

Audit Exemption

Pursuant to section 479A of the Companies Act 2006 (the "2006 Act"), the undersigned, being the sole shareholder of the entire issued share capital of Lincoln Shop Equipment Limited (the "Company"), hereby gives notice of its consent to the Company, a subsidiary of the Lincolnshire Cooperative Limited group, adopting the exemption from audit available for subsidiary companies under section 479A of the 2006 Act, in respect of the financial year ended 31 August 2022.

Yours faithfully

For and on behalf of

Lincolnshire Co-operative Limited

THURSDAY

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