

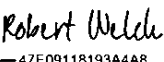


Tesco House
Shire Park
Kestrel Way
Welwyn Garden City
AL7 1GA

Notice of Agreement to Audit Exemption

We, the undersigned, being the sole shareholder of Day And Nite Stores Limited (the "**Company**"), registered at Companies House under company number 01746058, hereby give notice that we consent to the Company claiming exemption from audit under Section 479A of the Companies Act 2006 (as amended) in respect of its financial statements for the year ended 23 February 2019.

For and on behalf of T&S Stores Limited

DocuSigned by:

47E09118193A4A8
Robert Welch
Director
21 August 2019

SATURDAY



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COMPANIES HOUSE