

The Directors
The Next Directory Limited
Desford Road,
Enderby
Leicestershire
LE19 4AT

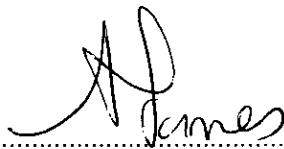
15 April 2024

Dear Sir/Madam

Agreement of the members of The Next Directory Limited registered with company number 2570808 ("Company") to the audit exemption under section 479A of the Companies Act 2006

We, being 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 27 January 2024.

Signed by Amanda James
for and on behalf of Next Holdings Limited


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