

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

30 March 2021

Dear Sir/Madam

**Agreement of the sole member of Next Distribution Limited registered with company number 3045421 ("Company") to the audit exemption under section 479A of the Companies Act 2006**

We, being the sole member 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 30 January 2021.

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

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