

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

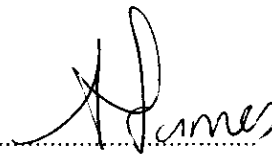
15 April 2024

Dear Sir/Madam

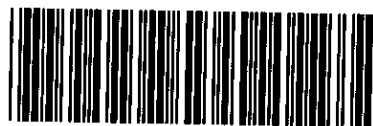
Agreement of the sole member of Next Distribution Limited registered with company number 3045421 ("Company") to the audit exemption under section 479A of the Companies Act 2006

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 27 January 2024.

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


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MONDAY



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A2

22/04/2024

#291

COMPANIES HOUSE