

# M&S

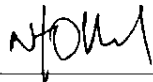
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## Notice of Agreement to Audit Exemption

We, the undersigned, being the sole shareholder of Marks & Spencer Simply Foods Limited ('the Company'), registered at Companies House under company number 04739922, hereby give notice that we consent to the Company claiming exemption to audit under Section 479A of the Companies Act 2006 in respect of its financial statements for the year ended 2 April 2022.

For and on behalf of Marks and Spencer plc



Nick Folland  
Director

Dated: 24 January 2023



Marks and Spencer plc  
Registered office:  
Waterside House,  
35 North Wharf Road  
London W2 1NW  
Registered No. 214436  
(England and Wales)