

# M&S

EST. 1884

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## Notice of Agreement to Audit Exemption

We, the undersigned, being the sole shareholder of Minterton Services Limited ('the Company'), registered at Companies House under company number 04763836, 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 28 March 2020.

For and on behalf of Marks and Spencer plc



Nick Folland  
Director  
Dated: 16 December 2020



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