

# M&S

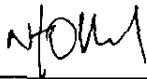
EST. 1884

Waterside House,  
35 North Wharf Road  
London W2 1NW  
Tel: 020 7935 4422  
marksandspencer.com

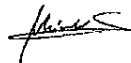
## Notice of Agreement to Audit Exemption

We, the undersigned, being all the shareholders of Marks and Spencer Investments ('the Company'), registered at Companies House under company number 4903061, 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 (Nederland) B.V.



Name: Nick Folland  
Director  
Dated: 20 December 2022

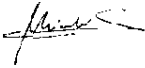


Name: Michiel van Friso Alexander Schijndel  
Director  
Dated: 20 December 2022

For and on behalf of Marks and Spencer Stores B.V.



Name: Arnold-Jan Lanting  
On behalf of Intertrust (Nederlands) B.V.  
Director  
Dated: 20 December 2022



Name: Michiel van Schijndel  
On behalf of Intertrust (Nederlands) B.V.  
Director  
Dated: 20 December 2022

MONDAY



\*ABVCFNVU\*

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16/01/2023

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COMPANIES HOUSE