

# M&S

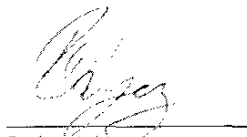
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marksandspencer.com

## Notice of Agreement to Audit Exemption

We, the undersigned, being the sole shareholder of Marks and Spencer Chester Limited ('the Company'), registered at Companies House under company number 05174129, 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 1 April 2023.

For and on behalf of Marks and Spencer Property Holdings Limited



Robert Lyons  
Director

Dated: 20 December 2023



**Marks and Spencer Property  
Holdings Ltd**  
Registered office:  
Waterside House,  
35 North Wharf Road  
London W2 1NW  
Registered No. 2100781  
(England and Wales)