

The Directors
Lipsy Limited
Desford Road,
Enderby
Leicestershire
LE19 4AT

30 March 2021

Dear Sir/Madam

Agreement of the sole member of Lipsy Limited registered with company number 5728110 ("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 30 January 2021.

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

