



WH Smith Travel Holdings Limited

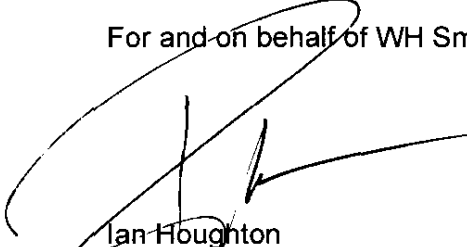
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Notice of Agreement to Audit Exemption

We, the undersigned, being the sole shareholder of WH Smith Travel 2008 Limited (the "Company"), registered at Companies House under company number 06560390, 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 31 August 2022.

For and on behalf of WH Smith Travel Holdings Limited



Ian Houghton
Director
14 April 2023

