



**WH Smith High Street
Holdings Limited**

Greenbridge Road
Swindon
Wiltshire SN3 3LD

Telephone (01793) 616161

Notice of Agreement to Audit Exemption

We, the undersigned, being the sole shareholder of Books & Stationers Limited (the "Company"), registered at Companies House under company number 07515820, 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 2020.

For and on behalf of WH Smith High Street Holdings Limited



Ian Houghton
Director
24 May 2021

