

Central England Co-operative

The Directors
Midlands Co-op General Partner Limited
Citypoint
65 Haymarket Terrace
Edinburgh, EH12 5HD

Registered number SC 410710

To whom it may concern

Audit Exemption

Pursuant to section 479A of the Companies Act 2006 (the "**2006 Act**"), the undersigned, being the sole shareholder of the entire issued share capital of Midlands Co-op General Partner Limited (the "**Company**"), hereby gives notice of its consent to the Company, a subsidiary of the Central England Co-operative Limited group, adopting the exemption from audit available for subsidiary companies under section 479A of the 2006 Act, in respect of the financial year ended 23 January 2021.

Yours faithfully



For and on behalf of
Central England Co-operative Limited

