



Tesco House
Shire Park
Kestrel Way
Welwyn Garden City
AL7 1GA

Notice of Agreement to Audit Exemption

We, the undersigned, being the shareholder of Dillons Newsagents Limited (the "**Company**"), registered at Companies House under company number 00140624, hereby give notice that we consent to the Company claiming exemption from audit under Section 479A of the Companies Act 2006 (as amended) in respect of its financial statements for the year ended 29 February 2020.

For and on behalf of Statusfloat Limited

Robert Welch

Robert Welch
Director
15 September 2020





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For and on behalf of Zedra Trust Company (Isle of Man) Limited

A handwritten signature in black ink, appearing to read 'Antony Bell-Scott', with a stylized flourish at the end.

Antony Bell-Scott
Director

Dated 17/9/20