



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

Notice of Agreement to Audit Exemption

We, the undersigned, being the shareholders of Spen Hill Management Limited (the "**Company**"), registered at Companies House under company number 02460426, 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 25 February 2023.

For and on behalf of Tesco plc

For and on behalf of Spen Hill Properties (Holdings) plc

Robert Welch

Robert Welch
Secretary
04 October 2023

Robert Welch

Robert Welch
Director
04 October 2023

