

# Jefferies

## Jefferies International Limited

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23 March 2017

**The Directors  
Countrywide plc  
County House  
100 New London Road  
Chelmsford  
CM2 0RG  
United Kingdom**

Dear Sirs

We refer to the Notice of Annual General Meeting and Explanatory Circular to Shareholders ("Circular") dated 23 March 2017 issued by Countrywide plc. We hereby consent to the issue of the Circular with the use of our name in the form and context in which it appears.

Yours faithfully,



Jonathan Wilcox  
Managing Director

For and on behalf of

**JEFFERIES INTERNATIONAL LIMITED**