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To: **The Directors**
Countrywide plc
Greenwood House
1st Floor, 91-99 New London Road
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Essex
CM2 0PP

31 December 2020

Dear Directors,

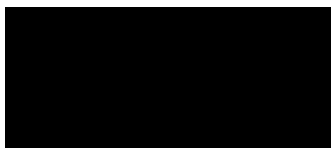
Statement regarding the announcement of Countrywide plc ("Countrywide") and Connells Limited ("Connells") in relation to the recommended offer for Countrywide by Connells (the "Offer")

We refer to the announcement issued today by Countrywide and Connells in relation to the Offer (the "Announcement").

In accordance with Rule 23.2 of the City Code on Takeovers and Mergers, we hereby confirm that we have given and not withdrawn our consent to the publication of the Announcement with the inclusion of references to our name in the form and context in which each such reference appears.

This letter is for your information only and should not be relied upon by any other person.

Yours faithfully,



Osman Akkaya
Director, UK Advisory

For and on behalf of Barclays Bank PLC, acting through its Investment Bank