

**CONSENT LETTER**

29 November 2019

The Directors

Countrywide plc  
Greenwood House  
1st Floor, 91-99 New London Road  
Chelmsford  
Essex, CM2 0PP

Dear Sirs,

**Countrywide plc (the "Company")**

We refer to the circular to be published by the Company on or around the date of this letter relating to the proposed disposal of Lambert Smith Hampton Limited and share consolidation (the "**Circular**").

We hereby confirm that we have given and not withdrawn our consent to the inclusion in the Circular of the references to our name in the form and context in which they appear.

Yours faithfully,

For and on behalf of **Barclays Bank plc**, acting through its investment bank

By:

Name:

Title:

