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The Directors
Countrywide plc (“Countrywide”)
Greenwood House 1st Floor
91-99 New London Road
Chelmsford
Essex CM2 0PP

29 January 2021

Dear Directors,

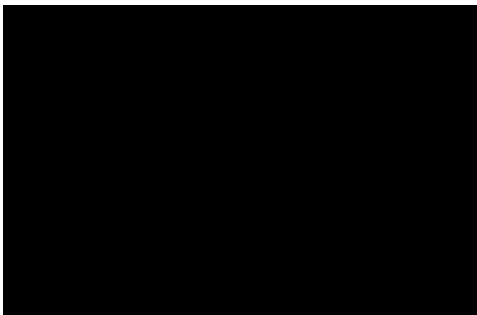
Statement regarding the Rule 15 letters to be sent to participants in the Countrywide Share Plans in relation to the recommended offer for Countrywide by Connells Limited

We refer to the letters to be sent to participants in the Countrywide Share Plans (as defined in the scheme document sent to the shareholders of Countrywide on 22 January 2021) on or around 29 January 2021 in accordance with Rule 15 of The City Code on Takeovers and Mergers (the “Rule 15 Letters”).

We hereby confirm that we have given and not withdrawn our consent to the publication of the Rule 15 Letters with the inclusion of the references to our name in the form and context in which they appear.

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

Yours faithfully,



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