

To:

The Directors  
Connells Limited  
Cumbria House  
16-20 Hockliffe Street  
Leighton Buzzard  
Bedfordshire  
LU7 1GN

The Directors  
Skipton Group Holdings Limited  
The Bailey  
Skipton  
North Yorkshire  
BD23 1DN

21 January 2021

Dear Sirs,

**Recommended cash offer for Countrywide plc by Connells Limited (the "Acquisition")**

We refer to the Acquisition and the Scheme Document to be published on 22 January 2021 (the "**Scheme Document**").

We hereby give our consent to the inclusion in the Scheme Document of references to our name in the form and context in which they appear.

Yours faithfully



For and on behalf of  
**Liberum Capital Limited**