

Company Number: 01466619

**RESOLUTION OF
F.G.H. (NEWCASTLE) LIMITED
(the "Company")**

On 24 February 2021 and 27 May 2020 respectively, the following resolution was duly passed in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the two shareholders of the Company, New England Properties Limited and TR Property Investment Trust plc.

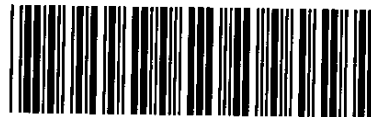
IT WAS RESOLVED THAT:

as a member of the Company, we agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ended 31 March 2020.

KV Higgins

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For and on behalf of Link Company Matters Limited
Company Secretary

THURSDAY



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04/03/2021

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COMPANIES HOUSE