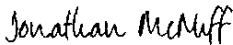


Company number: 1769078

Broadgate City Limited  
(the '**Company**')

NOTICE is hereby given that the sole member and the ultimate parent of the Company unanimously agrees to the exemption from audit available under s479A of the Companies Act 2006 for the year ending 31 March 2023.

DocuSigned by:  
  
61060A+C6C97489

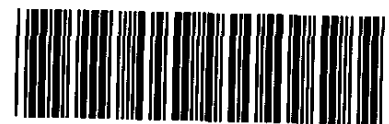
*Authorised Signatory*

Jonathan McNuff

Date: 08.08.2023

For and on behalf of Union Property Corporation Limited, the Sole Shareholder of the Company.

THURSDAY



\*ACDZL2YZ\*

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12/10/2023

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COMPANIES HOUSE