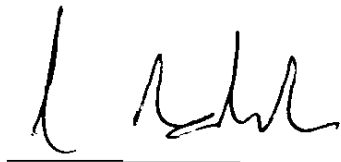


Company number: 02015506

BL Meadowhall No 4 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 2019.



Authorised Signatory

C MIDDLETON

Date: 9 ^{OCTO}~~SEPTEMBER~~ 2019

For and on behalf of BL Retail Holding Company Limited, the Sole Shareholder of the Company.

THURSDAY



LD2 *L8FTJLØX* 10/10/2019 #87
COMPANIES HOUSE