

The Directors
Stow Heathrow Limited
86 Brook Street
London
W1K 5AY

28th June 2022

Dear Sirs

Agreement of the member of Stow Heathrow Limited (registered with company number 02342904) (Company) to the audit exemption under section 479A of the Companies Act 2006

We, being the sole member of the Company, 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 ending 31 December 2021

Signed by a director for and behalf of Stow Real Estate plc



S T Mainee

Date 28th June 2022

WEDNESDAY



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29/06/2022

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COMPANIES HOUSE