

Company Number: 2388748

SEGRO (Watchmoor) 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 ended 31 December 2018.

DocuSigned by:

Octavia Peters

2FE2664807A8413

Octavia Peters

For and on behalf of SEGRO Properties Limited, the Sole Shareholder of the Company

DocuSigned by:

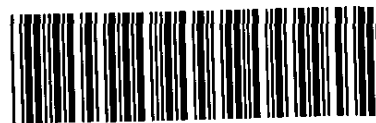
Soumen Das

B1ED03AC9D254B4

Soumen Das

For and on behalf of SEGRO plc, the ultimate parent of the Company

THURSDAY



S8ESARBL
SPE 26/09/2019 #27
COMPANIES HOUSE