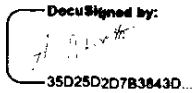


Company number: 2388748

SEGRO (Watchmoor) Limited

(the “Company”)

Notice is hereby given that the sole member and the ultimate parent of the Company unanimously agree to the exemption from audit available under section 479A of the Companies Act 2006 for the year ended 31 December 2019.

DocuSigned by:

35D25D2D7B3643D...

Andrew Pilsworth

For an on behalf of SEGRO Properties Limited, the sole shareholder of the Company

DocuSigned by:

B1ED03AC9D254B4...

Soumen Das

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

