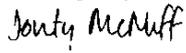


Company number: 2725156

British Land Offices 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 2020.

DocuSigned by:

81000A4C0C97489

Authorised Signatory

For and on behalf of Pillar Property Group Limited, the Sole Shareholder of the Company.

