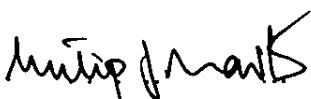


Company No 2967308

BRITISH LAND HERCULES NO. 3 LIMITED
(the 'Company')

NOTICE is hereby given that all of the members unanimously agree to the exemption from audit available under section 479a of the Companies Act 2006 for the year ended 31 March 2014



Signed on behalf
of the Company

MONDAY



A3MT4RLU

A12

15/12/2014

#185

COMPANIES HOUSE