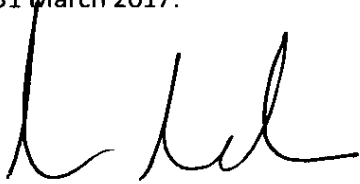


Company number: 03325066

BRITISH LAND IN TOWN RETAIL 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 2017.



.....
Name: C. Middleton

Authorised Signatory

For and on behalf of BL High Street and Shopping Centres Holding Company Limited the Sole Shareholder of the Company

TUESDAY



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LD2

10/10/2017

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COMPANIES HOUSE