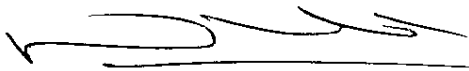


Company number: 03325066

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 2019.



Authorised Signatory
N. WEBB

Date: 18 October 2019

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

MONDAY



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COMPANIES HOUSE