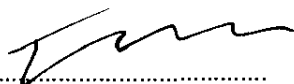


Company number: 3325066

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 2018.

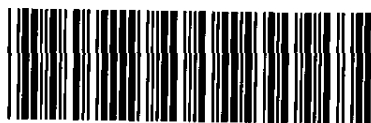

.....

Name: J. McNUFF
14/08/18

Authorised Signatory

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

WEDNESDAY



LD2 *L7CF20ER* #107
15/08/2018
COMPANIES HOUSE