

Company number 03527580

BRITISH LAND HERCULES NO.1 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 2016



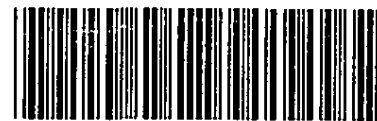
Name **I. MCNUFF**

Date **14 September 2016**

Authorised Signatory
For and on behalf of the
Company

WEDNESDAY

COMPANIES HOUSE



S5GGMRY

SPE

28/09/2016

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