

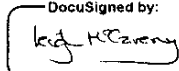
Company number 3585923

LS WEST INDIA QUAY LIMITED

(the "Company")

Notice is hereby given that the sole member and the ultimate parent of the Company unanimously agree to the exemption from audit available under section 479A of the Companies Act 2006 for the year ended 31 March 2023.

DocuSigned by:

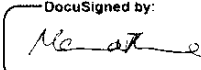


9P23TA7T03P34C4

Leigh McCaveny

For and on behalf of Land Securities Portfolio Management Limited, the sole shareholder of the Company

DocuSigned by:



13FE6C0E737E4A5

Marina Thomas

For and on behalf of Land Securities Group PLC, the ultimate parent of the Company

WEDNESDAY



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13/12/2023

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COMPANIES HOUSE