TBL (BRENT PARK) 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 15 month period ending 31 March 2016

Authorised Signatory

For and on behalf of the

Company

Charles Mandeley 31 August 2016

LD4

31/08/2016 **COMPANIES HOUSE**