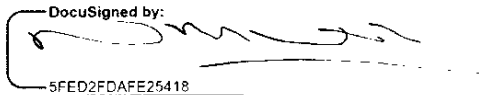


Company number: 03854615

**TBL (Maidstone) 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 2020.

DocuSigned by:  
  
5FED2FDAFE25418

Authorised Signatory  
Nigel Webb

Date: 01.02.2021 | 16:47 GMT

For and on behalf of TBL Properties Limited, the Sole Shareholder of the Company.

