

Company number: 4104061

BLSSP (PHC 5) 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 2021.

DocuSigned by:

5FED2FDAE23418

Name: Nigel webb

Date: 03.12.2021

Authorised Signatory

For and on behalf of BL Retail Warehousing Holding Company Limited, the Sole Shareholder of the Company

