

The Directors
Bromley Property Holdings Limited
Citygate
St James' Boulevard
Newcastle upon Tyne
NE1 4JE

30 May 2023

Dear Sirs

Agreement of the sole member of Bromley Property Holdings Limited, registered with company number 04132693 (the "Company") to the audit exemption under section 479A of the Companies Act 2006

We, being the sole member of the Company, agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 30 September 2022.

For and on behalf of Grainger plc



Adam McGhin
Group General Counsel and Company Secretary

