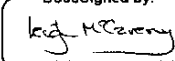


**Company number 4365195**

**Land Securities SPV'S Limited**

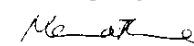
(the "Company")

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:  
  
BF231A7103F34CA

**Leigh McCaveny**

For and on behalf of Land Securities Property Holdings Limited, the sole shareholder of the Company

DocuSigned by:  
  
13FF6C0E737F4A5

**Marina Thomas**

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

WEDNESDAY



A40 \*ACIA460J\* 13/12/2023 #11  
COMPANIES HOUSE