

Company Number: 4523671

**Brixton Northfields 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 ended 31 December 2018.

DocuSigned by:  
*Alan Holland*  
A6A97A101F3540B...

Alan Holland

For and on behalf of Brixton Limited, the Sole Shareholder of the Company

DocuSigned by:  
*Soumen Das*  
B1ED03AC9D254B4...

Soumen Das

For and on behalf of SEGRO plc, the ultimate parent of the Company

