

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 agree to the exemption from audit available under section 479A of the Companies Act 2006 for the year ended 31 December 2021.

DocuSigned by:
Octavia Peters
2F-E2664807AB413...

Octavia Peters

For and on behalf of Brixton Limited, the sole shareholder of the Company

Date: 30 June 2022

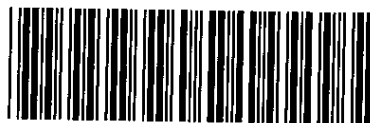
DocuSigned by:
Soumen Das
B1EDU3AC3U264B4...

Soumen Das

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

Date: 30 June 2022

MONDAY



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15/08/2022

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COMPANIES HOUSE