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 2020.

DocuSigned by:

Alan Holland

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

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

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