

4

Agreement of the sole member of Countryside Properties (Uberior) Limited, a company incorporated in United Kingdom with company number 04814588 (the "Company") to the audit exemption under section 479A of the Companies Act 2006.

Wc, being the sole member of Countryside Properties (Uberior) Limited, agree, for the purposes of section 479(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.

Countryside Partnerships Limited, a company incorporated in England and Wales, with company number 09878920, will provide a guarantee under section 479C of the Companies Act 2006.

Signed by Clare Jane Bates on behalf of Countryside Properties (UK) Limited



.....
Date: 12 September 2023

