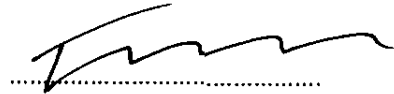


Company number: 5291937

**BL RESIDENTIAL NO. 1 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 ending 31 March 2018.



Name: JONATHAN MCNUFF  
26 JUNE 2018

Authorised Signatory

For and on behalf of British Land (Joint Ventures) Limited the Sole Shareholder of the Company

MONDAY



\*S7B9RSYZ\*

SPE

30/07/2018

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COMPANIES HOUSE