Company number: 05294243

## Surrey Quays 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 2020.

Charles Middleton

**Authorised Signatory** 

Date: 08.01.2021 | 18:43 GMT

For and on behalf of BL High Street And Shopping Centres Holding Company Limited, the Sole Shareholder of the Company.

WEDNESDAY

\*A9YJ8UØY\* A04 17/02/2021 #57

COMPANIES HOUSE