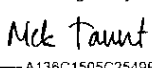


Company number: 05294243

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 2022.

DocuSigned by:

A136C1505C2549E
Nick Taunt

16.09.2022

Authorised Signatory

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

