Company number: 05326670

BL Shoreditch Development 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:
Bhavesh Mistry
76886954D20D473

Authorised Signatory

Bhavesh Mistry

For and on behalf of The British Land Company PLC, the Sole Shareholder of the Company.

FRIDAY



A14 30/09/2022 COMPANIES HOUSE #220