

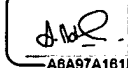
Company number: 5556911

Unitair General Partner Limited

(the "Company")

Notice is hereby given that the sole member and the ultimate parent of the Company unanimously agree to the exemption from audit available under section 479A of the Companies Act 2006 for the year ended 31 December 2020.

DocuSigned by:

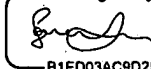


A6A97A181F3546B...

Alan Holland

For and on behalf of Devon Nominees (No. 3) Limited, the sole shareholder of the Company

DocuSigned by:

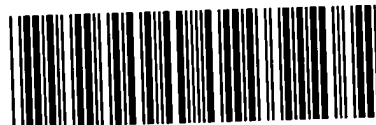


B1ED03AC9D254B4...

Soumen Das

For and on behalf of SEGRO plc, the ultimate parent of the Company

WEDNESDAY



AA96D0XF

A11

21/07/2021

#15

COMPANIES HOUSE