



Companies House
Crown Way
Cardiff
CF4 3UZ

18 January 2024

Dear Sir/Madam

Notice of Agreement of the member of G.P.E. (Bermondsey Street) Limited (registered with company number 05593239) (Company) to the audit exemption under section 479A of the Companies Act 2006

On 14 December 2023 the directors of the Company, in accordance with sections 414(1) and (2) of the Companies Act 2006 (the **Act**), approved the annual accounts of the Company for the financial year ended 31 March 2023 (the **Accounts**) and approved the Company adopting the exemption from audit under section 479A of the Act for the Accounts.

We, being the sole member of the Company, agree, for the purposes of section 479A(2)(a) of the Act, to the Company adopting the exemption from audit under section 479A of the Act for the Accounts.

For and on behalf of Great Portland Estates plc

Darren Lennark
Company Secretary

