

Companies House Crown Way Cardiff CF14 3UZ

9th March 2017

Dear Sirs

AGREEMENT

Exemption from Audit – St. Modwen Developments (Hull) Limited ("the Company") Company number 05593517

The Company confirms that all of its members consent to the Company being exempt from audit under section 479A of the 2006 Companies Act for the accounting period ending 30th November 2016.

Yours faithfully

For and on behalf of

St. Modwen Developments (Hull) Limited

