The Directors LSD Developments Ltd 14 St George Street London W1S 1FE

Dear Sirs,

Agreement of the members of LSD DEVELOPMENTS LIMITED (registered number 05750586) (the "Company") to the audit exemption under section 479A of the Companies Act 2006

We, being all the members of the Company, agree for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 30 June 2022.

Signed for and on behalf of

Estuary Park Property Holdings Limited

Date: 11 January 2023

SATURDAY

\*AC11L088\*

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