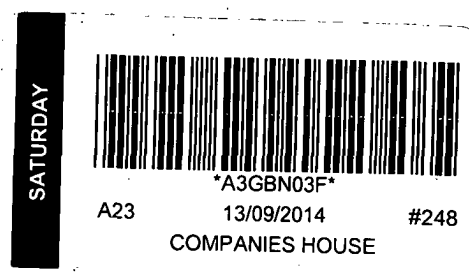

MEADOWHALL NOMINEE 2 LIMITED

UNAUDITED FINANCIAL STATEMENTS

◆ *Year ended 31 March 2014* ◆



COMPANY NO: 5987129

BALANCE SHEET
at 31 March 2014


	Note	2014 £	2013 £
Current assets			
Debtors: amounts owed by group undertakings		<u>1</u>	<u>1</u>
Total assets less current liabilities		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	3	<u>1</u>	<u>1</u>
Equity shareholders' funds		<u>1</u>	<u>1</u>

For the year ending 31 March 2014 the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and preparation of accounts.

The financial statements were approved by the Board on 12 September 2014 and signed on its behalf by:


K Shan
Director

**NOTES TO THE ACCOUNTS
for the year ended 31 March 2014****1. Accounting policy****Accounting basis**

The accounts have been prepared in accordance with applicable Accounting Standards and under the historical cost convention.

2. Profit and loss account

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the year under review or the preceding financial year. There have been no movements in shareholders' funds during the year under review or the preceding financial year.

3. Share capital

	2014	2013
	£	£
Allotted called up and fully paid		
1 ordinary share of £1	<u>1</u>	<u>1</u>

4. Immediate parent and ultimate holding company

The immediate parent company is Meadowhall SubCo Limited.

MSC Property Intermediate Holdings Limited is the smallest and largest group for which group accounts are available and which include the company.

The ultimate holding company is MSC Property Intermediate Holdings Limited, a joint venture between The British Land Company PLC and NBIM Victoria Partners LP.

The accounts of MSC Property Intermediate Holdings Limited can be obtained from The British Land Company PLC, York House, 45 Seymour Street, London W1H 7LX.