

St. Modwen Corporate Services Limited

Companies House Crown Way Cardiff CF14 3UZ

28th August 2019

Dear Sirs

AGREEMENT

Exemption from Audit – St. Modwen Corporate Services Limited ("the Company") Company number o6163437

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 2018.

Yours faithfully

For and on behalf of

St. Modwen Corporate Services Limited

*R8CVR5Y3

R8CVR5Y3 RM 29/08/2019 COMPANIES HOUSE

#132



Longbridge, Birmingham, B31 2UQ

Company Registration: England & Wales o6163437

T 0121 222 9400

