

St. Modwen Corporate Services Limited

29 September 2022

Companies House Crown Way Cardiff CF14 3UZ

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 31 December 2021.

Yours faithfully

David Smith

For and on behalf of

St. Modwen Corporate Services Limited

ABDKQT7C A24 29/09/2022 #212 COMPANIES HOUSE

