

The Directors
Avery at Loxley Park (Operations) Limited
3 Cygnet Drive, Swan Valley
Northampton
NN4 9BS

.....30 JANUARY..... 2020

Dear Sirs,

Agreement of the member of Avery at Loxley Park (Operations) Limited (registered with company number 06237939) (the "Company") to the audit exemption under section 479A of the Companies Act 2006 (the "Act")

We, being the sole member of the Company, agree, for the purposes of section 479A(2)(a) of the Act, to the Company adopting the exemption from audit under section 479A of the Act for the financial year ending 31 March 2019.

Signed by*Mark Davis*..... as director for and on behalf of Avery Opco Lessee Limited
(Company Number: 10525132)

.....MARK DAVIS.....

Date 30 JANUARY 2020

