

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF

TPE NO.2 LIMITED

Registered Number 06440068 (the "Company")

HELD ON

Date:

12/12/2022

At

55, Baker Street, London, W1U 8EW

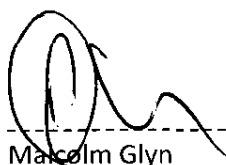
PRESENT:

Malcolm Glyn- Chairman

Richard Livingstone

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1. Mr Malcolm Glyn took the chair and IT WAS NOTED that a quorum was present.
 2. It was noted that the company wishes to take advantage of the exemption from audit under S479A of the Companies Act 2006 for the year ended 31 December 2021.
 3. It was noted that the sole member, London and Regional Group Property Holdings Ltd has given consent for the Company to take advantage of the S479A audit exemption.
 4. Consent is hereby given by all parties as signatories to this minute.

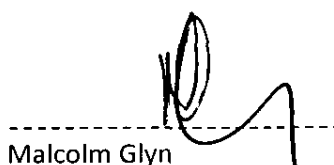
There being no further business the meeting terminated.



Malcolm Glyn

Director

TPE No.2 Limited



Malcolm Glyn

Director

London and Regional Group Property
Holdings Ltd

SATURDAY



ABJ2X6HD

A03

17/12/2022

#131

COMPANIES HOUSE