


Company Number: 7208159

SEGRO APP 3 Limited

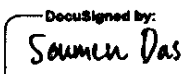
(the "Company")

Notice is hereby given that the sole member and the ultimate parent of the Company unanimously agrees to the exemption from audit available under s479A of the Companies Act 2006 for the year ended 31 December 2018.

DocuSigned by:

35D25D2D7B3843D

Andrew Pilsworth

For and on behalf of SEGRO Properties Limited, the Sole Shareholder of the Company

DocuSigned by:

B1ED03AC9D254B4

Soumen Das

For and on behalf of SEGRO plc, the ultimate parent of the Company

THURSDAY



L8EUF001
L10 26/09/2019 #9
COMPANIES HOUSE