

Dashwood London Holding (2016) Plc
Consent for Audit Exemption

Held at: 3rd Floor, Paternoster House, 65 St Paul's Churchyard, London, EC4M 8AB
On: 23 March 2023
Present: S McKeown, G Shweiry

1. It was **confirmed** that at the date of this consent the above party held 100% of the issued share capital in the following company:

Company Name: European Property (Walworth Road) Property GP1 Limited
Registered Office: 3rd Floor, Paternoster House, 65 St Paul's Churchyard, London, EC4M 8AB
Registered Number: 07472954 (England & Wales)

2. Each of the parties to this consent **agree** that European Property (Walworth Road) Property GP1 Limited can take advantage of the exemption offered by s479A of Companies 2006 whereby it is exempt from audit for the year ended 30 June 2022 since the company's parent undertaking, Dashwood London Holding (2016) Plc is to provide a guarantee under s479C of Companies Act 2006.

Signed by

.....*Sean McKeown*
S McKeown for and on behalf of
Dashwood London Holding (2016) Plc
23 March 2023
Date:

