

Company Number: 08565264

LondonMetric Saturn II 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 ending 31 March 2020.

Martin McGann

Authorised Signatory

Martin McGann

For and on behalf of LondonMetric Property Plc, the Sole Shareholder of the Company

