

Company Number: 09736612

SIR Umbrella 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 2023.

Martin McGann

Authorised Signatory

Martin McGann

For and on behalf of SIR Hospital Holdings Limited, the sole shareholder of the Company

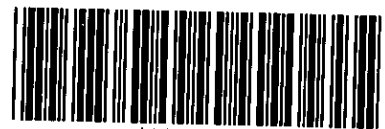
Martin McGann

Authorised Signatory

Martin McGann

For and on behalf of LXi REIT Plc, the ultimate parent of the Company

SATURDAY



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30/03/2024

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COMPANIES HOUSE