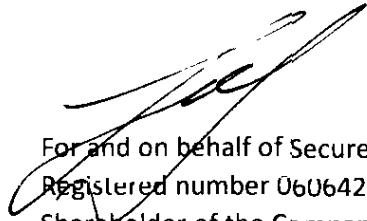


Notice of Agreement to Audit Exemption

Pursuant to section 479A of the Companies Act 2006, notice is hereby provided that all members of SIR Hotels 1 Limited, (the Company'), registered at Companies House under company number 10236666, have agreed to the Company claiming exemption from audit in respect of its financial statements for the year ended 31 December 2021.



For and on behalf of Secure Income REIT Plc
Registered number 06064259
Shareholder of the Company
Date: 01/06/2022

THURSDAY



AB5TDWJM

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09/06/2022

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COMPANIES HOUSE