


Company number: 10480061


SEGRO (Grange Park) Limited
(the “Company”)

Notice is hereby given that the sole member and the ultimate parent of the Company unanimously agree to the exemption from audit available under section 479A of the Companies Act 2006 for the year ended 31 December 2022.

DocuSigned by:

A336DC68F27F413

David Proctor

For and on behalf of SEGRO Properties Limited, the sole shareholder of the Company

DocuSigned by:

B4ED63A69D254D4

Soumen Das

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

WEDNESDAY



A34 *AC82NLW1* 19/07/2023 #11
COMPANIES HOUSE