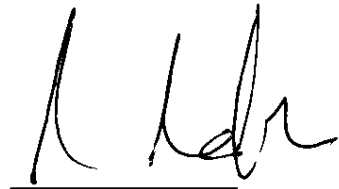


Company number: 10509794

Hereford Old Market 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 2019.



Authorised Signatory

C MIDDLETON

Date: 18 October 2019

For and on behalf of British Land in Town Retail Limited, the Sole Shareholder of the Company.

MONDAY



L8GL1MR5

L03

21/10/2019

#39

COMPANIES HOUSE