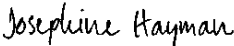


Company number: 11864369

Regent's Place Holding 1 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.

DocuSigned by:

25988F116F60446

Authorised Signatory

Josephine Hayman

Date: 08.08.2023

For and on behalf of Regent's Place Holding Company Limited, the Sole Shareholder of the Company.

