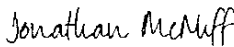



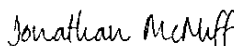
NOTICE is hereby given that the sole member and the ultimate parent of the companies noted below unanimously agree to the exemption from audit available under s479A of the Companies Act 2006 for the year ending 31 March 2023:

Company Name	Company Number	Sole Member
BL CW Developments Plots L1 L2 L3 Company Limited	12140906	BL CW Developments Limited
BL CW Developments Infrastructure Company Limited	12253583	BL CW Developments Limited
BL CW Developments Plot D1 Company Limited	10997879	BL CW Developments Limited
BL CW Developments Plot G1 Limited	10782458	BL CW Developments Limited
BL CW Developments Plots F1 F2 F3 Company Limited	12253559	BL CW Developments Limited
BL CW Developments Plots H1 H2 Company Limited	12141281	BL CW Developments Limited
BL CW GP Phase 1 Company Limited	14278038	BL CW GP Holding Company Limited
BL CW Holdings Plot G1 Company Limited	10781471	BL CW Lower GP Company Limited
BL CW Phase 1 Holding Company Limited	14264502	BL CW Lower GP Company Limited

Signed by:

DocuSigned by:  
  
 81060A1D6C97389  
 Authorised signatory of BL CW Developments Limited  
 Date: 05.10.2023

DocuSigned by:  
  
 81060A1D6C97389  
 Authorised signatory of BL CW GP Holding Company Limited  
 Date: 05.10.2023

DocuSigned by:  
  
 81060A1D6C97389  
 Authorised signatory of BL CW Lower GP Company Limited  
 Date: 05.10.2023

