

CLYDESIDE INVESTMENT PROPERTIES LIMITED

(COMPANY NO. SC203231)

**Agreement of the member of Clydeside Investment Properties Limited
(registered with company number SC2003231) (the 'Company') to the audit
exemption under section 479A of the Companies Act 2006**

We, being the sole member of the Company, unanimously agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 31 March 2018.

Signed by Neil Lees (Director) for and
on behalf of Peel Property (No.2)
Limited



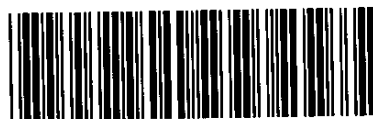
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Date

12 SEP 2018

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THURSDAY



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20/12/2018

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COMPANIES HOUSE