PEEL LAND AND PROPERTY (JAMES WATT DOCK) LIMITED

(COMPANY NO. SC337879)

Agreement of the member of Peel Land and Property (James Watt Dock) Limited (registered with company number SC337879) (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 (Partnerships) Limited .....

Date 12 SEP 2018 .....

THURSDAY

A7L6PNEB
A29 20/12/2018 #127
COMPANIES HOUSE