## **Hammerson UK Properties Limited**

The Directors
West Quay Shopping Centre Limited
Marble Arch House
66 Seymour Street
London
W1H 5BX

Dear Sirs,

Agreement of the member of West Quay Shopping Centre Limited (registered with company number 643320) (the "Company") to the audit exemption under section 479A of the Companies Act 2006

We, being the sole member of the Company, 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 December 2022.

Signed: \_

R.G.A. Dunn Director

For and on behalf of Hammerson UK Properties Limited

Date: 5 December 2023

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