

Company Number: 01481476

**RESOLUTION OF
FGH DEVELOPMENTS LIMITED
(the "Company")**

On 13 December 2021, the following resolution was duly passed in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the shareholders of the Company.

IT WAS RESOLVED THAT:

New England Properties Limited and TR Property Investment Trust PLC being the members 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 ended 31 March 2021.



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For and on behalf of Link Company Matters Limited
Company Secretary

