

Company Number: 02365875

**RESOLUTION OF  
TRUST UNION PROPERTIES RESIDENTIAL DEVELOPMENTS LIMITED  
(the "Company")**

On 23 May 2017, the following resolution was duly passed by in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the two shareholders of the Company, TR Property Investment Trust plc and Trust Union Properties Limited.

IT WAS RESOLVED THAT:

as a member of the Company, we 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 18 month reporting period ended 30 September 2016.

*Nicole Lambour* -

.....  
For and on behalf of Capita Company Secretarial Services  
Company Secretary



Company Number: **02134624**

**TRUST UNION PROPERTIES LIMITED**

Minutes of a Meeting of the Board of Directors  
held on 23 May 2017  
at 11-12 Hanover Street, London, W1S 1YQ

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**PRESENT:** Ms J L Elliott  
Mr M A Phayre-Mudge

**ATTENDING:** Ms N Lambourne  
(Representing Capita Company Secretarial Services Limited)

**AUDIT EXEMPTION FOR SUBSIDIARIES**

It was noted that the purpose of the meeting was to consider, and if thought fit, agree to the audit exemption for the following subsidiary companies under section 479A of the Companies Act 2006.

- **TR PROPERTY FINANCE LTD (Company No: 02415941)**
- **TRUST UNION PROPERTIES RESIDENTIAL DEVELOPMENTS LTD (Company No: 02365875)**
- **TRUST UNION PROPERTIES (BAYSWATER) LIMITED (Company No: 02416030)**

Following due consideration, **IT WAS RESOLVED THAT**

Being a member of the above named companies, agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the above named companies adopting the exemption from audit under section 479A of the Companies Act 2006 for the 18 months ending 30 September 2016.



**CHAIRMAN**