

Company Number: 02415839

**RESOLUTION OF
TRUST UNION PROPERTIES (NUMBER FIVE) 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:

TR Property Investment Trust PLC and Trust Union Properties Limited, 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

TUESDAY



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21/12/2021

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COMPANIES HOUSE